

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No.
)	
DENNIS J. LAPSO;)	Judge
ANNETTE M. RESSETAR (a/k/a ANNETTE M.)	
LAPSO);)	Magistrate Judge
ASHTABULA COUNTY TREASURER;)	
PEOPLES SAVINGS BANK n/k/a THE)	
HUNTINGTON NATIONAL BANK; and)	
FARM CREDIT SERVICES OF MID-)	
AMERICA,)	
)	
Defendants.)	

COMPLAINT

Pursuant to the provisions of 26 U.S.C. §§ 7401, 7402, and 7403, with the authorization of the Secretary of the Treasury, and at the direction of the Attorney General of the United States, Plaintiff United States of America brings this civil action to: (a) obtain a judgment for, and collect from, Defendant Dennis J. Lapso, an outstanding unpaid liability for federal internal revenue taxes, plus statutory accruals, for the years 2002, 2005, 2006, and 2012; (b) obtain a

finding that Defendant Dennis J. Lapso is liable for a penalty in 2002 under 26 U.S.C. § 6651(f) or in the alternative under 26 U.S.C. § 6663; (c) obtain a judgment for, and collect from, Defendant Annette M. Lapso, an outstanding unpaid liability for federal internal revenue taxes, plus statutory accruals, for the years 2005 and 2012; (d) establish the validity of the liens of the United States under 26 U.S.C. § 6321 upon all of the property and rights to property of the Defendants Dennis J. Lapso and Annette M. Lapso; (e) enforce the liens of the United States upon certain real properties of Defendants Dennis J. Lapso and Annette M. Lapso and foreclose the interests and claims of Defendants Dennis J. Lapso and Annette M. Lapso and of all other defendants in, or against, those properties; (f) determine the respective interests of the Plaintiff United States of America and of the defendants in or against the real properties and the relative priority and amount or percentage of distribution that each shall receive from the proceeds of a Court-ordered sale of said properties; (g) permit a judicial sale of the properties; and (h) obtain a judgment for costs, attorney's fees, and such other and further relief as the Court deems just and proper and complains and alleges as follows.

GENERAL ALLEGATIONS

Jurisdiction, Parties, and Property

1. Jurisdiction over this action is conferred upon the district court in 28 U.S.C. §§ 1331, 1340 and 1345, and 26 U.S.C. §§ 7402(a) and 7403(c).
2. The plaintiff is the United States of America.
3. Defendant Dennis J. Lapso resides at 8484 Brecksville Road, Brecksville, Ohio 44141 within the jurisdiction of this Court.
4. Defendant Annette M. Resselar a/k/a Annette M. Lapso resides at 8484 Brecksville Road, Brecksville, Ohio 44141 within the jurisdiction of this Court.

5. In 1991, Defendants Dennis J. Lapso and Annette M. Lapso acquired title to the real property located at 5655 N. Bend Road, Ashtabula, Ohio (Parcel #480070001500) (hereinafter, The N. Bend Property). The legal description of The N. Bend Property is as follows:

Situated in the Township of Saybrook in the County of Ashtabula and State of Ohio to-wit:

TRACT ONE: Being situated in Lot No. Four (4) in the southeast corner of said lot, and is bounded on the north by lands now owned by George Harley and east by lands now owned by estate of Job Harley, deceased, and A.W. Tinker and Marcus West and on the south by highway known as North Bend Road and on the west by other lands of said Matti Taali and contains 40 acres of land,

TRACT TWO: Being part of Lot No. 4 in said Township on the North Bend Road, so-called and bounded and described as follows, to-wit: Commencing in the center of said North Bend Road, at the southeast corner of lands of Charles Hutchinson; thence north along said Charles Hutchinson's east line to the north line of said Lot No. 4; thence east along the north line of said Lot No. 4, 40 rods; thence south parallel with the first described line, about 160 rods to the center of said highway; thence west, along the center of said highway to the place of beginning and containing 40 acres of land, SAVE AND EXCEPTING, however from the above premises one and one-fifth acres of land heretofore conveyed by Matti Taali to the Board of Education of Saybrook Township, Ashtabula County, Ohio by deed dated 8-17-12, recorded in Vol. 205, page 63, Ashtabula County Records of Deeds. FURTHER EXCEPTING AND RESERVING from above 6.507 acres of land to The Cleveland Electric Illuminating Co. by deed dated 4-11-66, recorded in Vol. 656, page 1109 of the Ashtabula County Records of Deeds.

See Deed attached as Exhibit 1. Exhibit 1 is a fair and accurate copy of the deed by which Defendants Dennis J. Lapso and Annette M. Ressetar a/k/a Annette M. Lapso acquired title to said property.

6. In 2002, Defendants Dennis J. Lapso and Annette M. Lapso acquired title to the real property located at Ninevah Road, Ashtabula, Ohio (Parcel #480050000100) (hereinafter, The Ninevah Property). The legal description of The Ninevah Property is as follows:

Parcel 12A

Situated in the Township of Saybrook, Range 4, Town 12 and Range 4, Town 13 of the Connecticut Western Reserve, County of Ashtabula and State of Ohio, and known as being part of Lot 2 and Section 3 in said township, and further bounded and described as follows:

Beginning at a point on the centerline of Ninevah Road, said point being North 0 degrees 37 minutes 50 seconds East, a distance 133.22 feet from a $\frac{3}{4}$ " iron pin found at the centerline intersection of said Ninevah Road and Gore Road;

thence North 89 degrees 22 minutes 25 seconds West, and passing over an iron pin set at 30.00 feet, a distance of 1780.00 feet to an iron pin set;

thence South 0 degrees 41 minutes 00 seconds West, a distance of 525.00 feet to an iron pin set;

thence North 89 degrees 22 minutes 25 seconds West, a distance of 88.44 feet to an iron pin set at a northeast corner of land conveyed to C. and D. Paulus by deed recorded in Volume 766, Page 51 of Ashtabula County Record of Deeds;

thence North 89 degrees 05 minutes 05 seconds West, along a north line of said Paulus' land, a distance of 840.36 feet to an iron pin set on the east line of land conveyed to H.J.S. Investments by deed recorded in Volume 237, Page 2441 of Ashtabula County Record of Deeds;

thence North 0 degrees 25 minutes 30 seconds East, along said east line of H.J.S. Investments land said line also being the line between Lot 1 and Lot 2, a distance of 409.97 feet to an iron pin set on the south line of land conveyed to G. and E. Leininger by deed recorded in Volume 29, Page 9070 of Ashtabula County General Index;

thence South 88 degrees 53 minutes 59 seconds East, along said south line of Leininger's land, also being the line between Lot 2 and Section 3, a distance of 66.00 feet to a $\frac{5}{8}$ " iron pin found at the southeast corner of said Leininger's land;

thence North 0 degrees 10 minutes 59 seconds East, along the east line of said Leininger's land, a distance of 356.68 feet to an iron pin set;

thence South 88 degrees 35 minutes 25 seconds East, and passing over an iron pin set at 2617.79 feet, a distance of 2647.79 feet to a point on the centerline of said Ninevah Road;

thence South 0 degrees 37 minutes 50 seconds West, along said centerline of Ninevah Road, a distance of 209.12 to a point and the true place of beginning and

containing therein 24.8046 acres of land as surveyed in August, 2003 by Jerry W. Daniel, Registered Surveyor No. 6222.

The intent is to describe and combine part of the land conveyed to H. Andrus by deed recorded in Volume 250, Page 434 and part of another parcel in Volume 250, Page 437 of Ashtabula County Record of Deeds; Bearings are to be assumed meridian and are used to denote angles only. Iron pins set are 5/8" x 30" rebar capped "J W Daniel".

See Deed attached as Exhibit 2. Exhibit 2 is a fair and accurate copy of the deed by which Defendants Dennis J. Lapso and Annette M. Ressetar a/k/a Annette M. Lapso acquired title to said property.

7. Ashtabula County Treasurer is located at 25 W. Jefferson Street, Jefferson, Ohio 44047 within the jurisdiction of this Court. The Treasurer may claim an interest in the properties upon which the United States seeks to enforce its liens.

8. Peoples Savings Bank n/k/a The Huntington National Bank is located at 41 S. High Street, Columbus, Ohio 43287. It may claim an interest in the properties upon which the United States seeks to enforce its liens.

9. Farm Credit Services of Mid-America is located at 1601 UPS Drive, Louisville, Kentucky 40223. It may claim an interest in the properties upon which the United States seeks to enforce its liens.

COUNT ONE

(Judgment Against Defendant Dennis J. Lapso for Unpaid Tax Liabilities for 2002, 2005, 2006, and 2012)

10. The United States hereby incorporates the allegations set forth in paragraphs numbered 1 through 9 as if specifically realleged herein.

11. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, and interest for the year 2002 against Dennis J. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	9-15-2008	\$27,098.00
Miscellaneous Penalty based on fraud	9-15-2008	\$19,427.10
Penalty for Not Pre-Paying Tax	9-15-2008	\$880.13
Penalty for Late Payment of Tax	9-15-2008	\$6,699.00
Interest	9-15-2008	\$18,008.37
Interest	11-4-2013	\$14,781.44
Interest	11-7-2016	\$7,352.94
Interest	11-6-2017	\$3,032.56

See Copy of Internal Revenue Service (IRS) Account Transcript and TaxMod transcript for 2002 attached as Government Exhibit 3.¹ The IRS Account Transcript and TaxMod transcript for 2002 are fair and accurate copies of transcripts of Mr. Lapso's 2002 income tax account at the IRS, and they reflect accurate information.

12. On, or about, the date of the assessments or 2002, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Dennis J. Lapso. *Id.*

13. Defendant Dennis J. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2002 in full, and after the application of all abatements, payments and creditshe remains indebted to the United States of America, as of January 29, 2018, for unpaid

¹ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

assessed federal income taxes and interest for the year 2002 in the total amount of \$74,906.02, plus such additional amounts as may have accrued from January 29, 2018, as provided by law.

*See Copy of IRS INST Transcript for 2002 attached as Government Exhibit 7 at 1.*²

14. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, interest, fees and costs for collection for the year 2005 against Dennis J. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	2-18-2008	\$22,086.00
Penalty for Not Pre-Paying Tax	2-18-2008	\$166.97
Penalty for Filing Return After the Due Date	2-18-2008	\$4,336.88
Penalty for Late Payment of Tax	2-18-2008	\$2,216.62
Interest	2-18-2018	\$3,664.20
Penalty for Late Payment of Tax	6-30-2008	\$674.63
Penalty for Late Payment of Tax	7-6-2009	\$1,927.50
Interest	11-4-2013	\$8,033.65
Fees and Costs for Collection	8-22-2016	\$8.00
Interest	11-7-2016	\$739.13
Interest	11-6-2017	\$223.82

² Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

See Copy of IRS Account Transcript and TaxMod transcript for 2005 attached as Government Exhibit 4.³ The IRS Account Transcript and TaxMod transcript for 2005 are fair and accurate copies of transcripts of Mr. Lapso's 2005 income tax account at the IRS, and they reflect accurate information.

15. On, or about, the date of the assessments for 2005, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Dennis J. Lapso. *Id.*

16. Defendant Dennis J. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2005 in full, and after the application of all abatements, payments and credits, and he remains indebted to the United States of America, as of January 29, 2018, for unpaid assessed federal income taxes and interest for the year 2005 in the total amount of \$5,342.36, plus such additional amounts as may have accrued from January 29, 2018, as provided by law. See Copy of IRS INST Transcript for 2005 attached as Government Exhibit 7 at 2.⁴

17. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, and interest for the year 2006 against Dennis J. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	6-22-2009	\$16,496.00

³ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

⁴ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

Penalty for Not Pre-Paying Tax	6-22-2009	\$780.58
Penalty for Filing Return After the Due Date	6-22-2009	\$3,711.38
Penalty for Late Payment of Tax	6-22-2009	\$2,226.96
Interest	6-22-2009	\$2,998.81
Penalty for Late Payment of Tax	7-5-2010	\$1,897.04
Interest	11-4-2013	\$4,493.83
Interest	11-7-2016	\$3,254.02
Interest	10-24-2017	\$1,441.87

See Copy of IRS Account Transcript and TaxMod transcript for 2006 attached as Government Exhibit 5.⁵ The IRS Account Transcript and TaxMod transcript for 2006 are fair and accurate copies of transcripts of Mr. Lapso's 2006 income tax account at the IRS, and they reflect accurate information.

18. On, or about, the date of the assessments for 2006, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Dennis J. Lapso. *Id.*

19. Defendant Dennis J. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2006 in full, and after the application of all abatelements, payments and credits, and he remains indebted to the United States of America, as of January 29, 2018, for unpaid assessed federal income taxes and interest for the year 2006 in the total amount of

⁵ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

\$37,229.23, plus such additional amounts as may have accrued from January 29, 2018, as provided by law. *See* Copy of IRS INST Transcript for 2006 attached as Government Exhibit 7 at 3.⁶

20. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, interest, fees and other expenses for collection for the year 2012 against Dennis J. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	1-12-2015	\$19,168.00
Penalty for Filing Return After the Due Date	1-12-2015	\$868.75
Interest	1-12-2015	\$219.80
Fees and Expenses for Collection	6-8-2015	\$16.00
Fees and Expenses for Collection	6-29-2015	\$16.00
Interest	11-6-2017	\$484.02
Penalty for Late Payment of Tax	11-6-2017	\$868.74

See Copy of IRS Account Transcript and TaxMod transcript for 2012 attached as Government Exhibit 6.⁷ The IRS Account Transcript and TaxMod transcript for 2012 are fair and accurate copies of transcripts of Mr. Lapso's 2012 income tax account at the IRS, and they reflect accurate information.

⁶ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

⁷ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

21. On, or about, the date of the assessments for 2012, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Dennis J. Lapso. *Id.*

22. Defendant Dennis J. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2012 in full, and after the application of all abatements, payments and credits, and he remains indebted to the United States of America, as of January 29, 2018, for unpaid assessed federal income taxes and interest for the year 2012 in the total amount of \$5,896.85, plus such additional amounts as may have accrued from January 29, 2018, as provided by law. *See* Copy of IRS INST Transcript for 2012 attached as Government Exhibit 7 at 4.⁸

23. The total amount of Defendant Dennis J. Lapso's liability for income taxes for 2002, 2005, 2006, and 2012, as of January 29, 2018, is \$123,374.46, plus statutory accruals from January 29, 2018.

COUNT TWO

(Miscellaneous Penalty Based on Fraud for 2002)

24. The United States hereby incorporates the allegations set forth in paragraphs numbered 1 through 23 as if specifically realleged herein.

25. During 2002, Defendant Dennis J. Lapso received \$108,632.00 for work performed for Ford Motor Company.

26. During 2002, Ford withheld income and social security taxes in the total amount of \$302.00 from Mr. Lapso's wages and paid them to the IRS. Exhibit 3 at 2.

⁸ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso has been redacted from the transcripts.

27. On or about May 31, 2005, Defendant Dennis J. Lapso filed with the IRS a document, with an attachment (an IRS Form 4852 Substitute for Form W-2 and/or corrected Form(s) 1099), that purported to be a federal income tax return for 2002. The document and attachment reflected that Mr. Lapso had no income for 2002 and requested a refund of any federal income tax, social security, and state and local income tax that had been withheld from his pay by Ford.

28. The document and attachment that Mr. Lapso filed with the IRS for 2002 falsely states that he had no income in that year.

29. The document and attachment that Mr. Lapso filed with the IRS claim a refund to which he is not entitled.

30. The Form 4852 that Mr. Lapso filed with the IRS for 2002 falsely reflects that Ford incorrectly reported the amount of income that Ford paid to him in that year.

31. Mr. Lapso improperly submitted documents to Ford that caused Ford to withhold a substantially insufficient amount of income and social security taxes from his pay.

32. The document and attachment that Mr. Lapso filed with the IRS for 2002 did not comport with the requirements for a valid return. In filing the document, Mr. Lapso did not make an honest and reasonable attempt to satisfy the requirements of the law for filing a return.

33. On February 28, 2006, the IRS sent Mr. Lapso a letter, informing him that the IRS considered the document and attachment that he filed for 2002 to be frivolous and invited him to file a valid return.

34. Mr. Lapso did not file a valid return in response to the letter that the IRS sent to him on February 28, 2006.

35. The IRS sent a written request to Ford for confirmation that the amount that Ford reported as having paid Mr. Lapso in 2002 was correct. Ford confirmed that information was correct.

36. In addition to income from Ford, Mr. Lapso also had interest income in 2002 from Vantage Federal Credit Union in the amount of \$149.00, National City Bank in the amount of \$160.00, and Ford Motor Company in the amount of \$170.00.

37. Further, Mr. Lapso had income in 2002 from CGAS Exploration, Inc. in the amount of \$859.00.

38. For 2005, Mr. Lapso did not file a timely Federal income tax return.

39. On July 2, 2007, the IRS prepared an income tax return for Mr. Lapso for 2005 under the provisions of 26 U.S.C. § 6020(b), using information obtained from third-party sources. Exhibit 4 at 1 and 2.

40. For 2005, Mr. Lapso's income from Ford exceeded \$100,000, but he adjusted his withholding so that Ford withheld and paid to the IRS only \$2,811.00, which is much less than his actual income tax liability for that year. Exhibit 4 at 1 and 2.

41. In December, 2011, an IRS Revenue Officer met with Mr. Lapso and explained that he was required to file his overdue tax returns for 2002 through 2008 and gave Mr. Lapso a deadline to do so. Mr. Lapso did not file the returns within the deadline.

42. On May 17, 2013, Mr. Lapso filed a return for 2005. The IRS accepted the return and made adjustments and abatements to Mr. Lapso's 2005 income tax account based on the information in his late filed return. Exhibit 4 at 3.

43. For 2006, Mr. Lapso filed no federal income tax return. Exhibit 5.

44. On September 15, 2008, the IRS prepared an income tax return for Mr. Lapso for 2006 under the provisions of 26 U.S.C. § 6020(b), using information obtained from third-party sources. Exhibit 5 at 1 and 2.

45. For 2006, the IRS determined that Mr. Lapso had gross income of approximately \$84,000 and owed approximately \$16,000 of tax, plus penalties and interest. Exhibit 5 at 1.

46. After the IRS prepared a return for Mr. Lapso for 2006 under the provisions of 26 U.S.C. § 6020(b), he did not file a return. Exhibit 5.

47. For 2012, Mr. Lapso filed a late return. He has not paid in full his 2012 income taxes. Exhibit 6.

48. Mr. Lapso has not filed his 2014, 2015, and 2016 federal income tax returns. On information and belief, Mr. Lapso had taxable income in each of those years.

49. In addition to not filing his returns when they are due, Mr. Lapso also took action to try to prevent the IRS from collecting his overdue taxes with notices of levy, which the IRS began to utilize in 2012. While working for Ford, Mr. Lapso increased the amount of payroll withholding for his 401K plan to a level that left insufficient funds for the IRS to levy. Mr. Lapso then took loans from his 401K account to prevent the IRS from collecting the funds in the account.

50. Beginning in 2014, the IRS was able to utilize a continuing wage levy to collect \$105 from each of Mr. Lapso's paychecks from Ford. Those payments reduced his liability, but they did not pay it in full.

51. During a telephone conference on September 21, 2016, an IRS Revenue Officer explained to Dennis J. Lapso and Annette Ressetar Lapso that, if they did not pay their income

tax liabilities, the IRS would consider enforcing its federal tax liens for those liabilities on real estate in Ashtabula County, Ohio.

52. For the year 2002, Mr. Lapso has an underpayment of tax, and at least a portion of the underpayment is attributable to fraud. Mr. Lapso intended to evade the payment of his 2002 taxes, which he knew to be due and owing, and he took action to conceal from, or mislead, the IRS about his tax liability for 2002. Mr. Lapso did not file a complete and signed Form 1040 federal income tax return for 2002. He did not make an honest and reasonable attempt to satisfy the requirements for filing and reporting his 2002 income taxes. The IRS correctly assessed a miscellaneous penalty against Mr. Lapso for the year 2002 in the amount of \$19,427.10, which is reflected in the chart in paragraph 11 above.

COUNT THREE

(Judgment Against Defendant Annette M. Lapso for Unpaid Tax Liabilities for 2005 and 2012)

53. The United States hereby incorporates the allegations set forth in paragraphs numbered 1 through 52 as if specifically realleged herein.

54. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, interest, fees and costs for collection for the year 2005 against Annette M. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	2-18-2008	\$22,086.00
Penalty for Not Pre-Paying Tax	2-18-2008	\$166.97
Penalty for Filing Return After the Due Date	2-18-2008	\$4,336.88
Penalty for Late Payment of Tax	2-18-2008	\$2,216.62

Interest	2-18-2018	\$3,664.20
Penalty for Late Payment of Tax	6-30-2008	\$674.63
Penalty for Late Payment of Tax	7-6-2009	\$1,927.50
Interest	11-4-2013	\$8,033.65
Fees and Costs for Collection	8-22-2016	\$8.00
Interest	11-7-2016	\$739.13
Interest	11-6-2017	\$223.82

See Copy of IRS Account Transcript and TaxMod transcript for 2005 attached as Government Exhibit 4.⁹ The IRS Account Transcript and TaxMod transcript for 2005 are fair and accurate copies of transcripts of Ms. Lapso's 2005 income tax account at the IRS, and they reflect accurate information.

55. On, or about, the date of the assessments for 2005, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Annette M. Lapso. *Id.*

56. Defendant Annette M. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2005 in full, and after the application of all abatements, payments and credits, and he remains indebted to the United States of America, as of January 29, 2018, for unpaid assessed federal income taxes and interest for the year 2005 in the total amount of \$5,342.36, plus such additional amounts as may have accrued from January 29, 2018, as

⁹ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendants Dennis J. Lapso and Annette M. Lapso have been redacted from the transcripts.

provided by law. *See* Copy of IRS INST Transcript for 2005 attached as Government Exhibit 7 at 2.¹⁰

57. A delegate of the Secretary of the Treasury of the United States of America assessed income taxes, additions to tax, penalties, interest, fees and other expenses for collection for the year 2012 against Annette M. Lapso on the dates and in the amounts as follows:

Item	Date of Assessment	Amount
Tax	1-12-2015	\$19,168.00
Penalty for Filing Return After the Due Date	1-12-2015	\$868.75
Interest	1-12-2015	\$219.80
Fees and Expenses for Collection	6-8-2015	\$16.00
Fees and Expenses for Collection	6-29-2015	\$16.00
Interest	11-6-2017	\$484.02
Penalty for Late Payment of Tax	11-6-2017	\$868.74

See Copy of IRS Account Transcript and TaxMod transcript for 2012 attached as Government Exhibit 6.¹¹ The IRS Account Transcript and TaxMod transcript for 2012 are fair and accurate copies of transcripts of Ms. Lapso's 2012 income tax account at the IRS, and they reflect accurate information.

¹⁰ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security numbers of Defendants Dennis J. Lapso and Annette M. Lapso have been redacted from the transcripts.

¹¹ Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendants Dennis J. Lapso and Annette M. Lapso have been redacted from the transcripts.

58. On, or about, the date of the assessments for 2012, a delegate of the Secretary of the Treasury of the United States of America gave notice of the assessments to and demand for payment of the assessments upon the Defendant Annette M. Lapso. *Id.*

59. Defendant Annette M. Lapso has failed, neglected, or refused to pay the amount of the assessments for 2012 in full, and after the application of all abatements, payments and credits, and he remains indebted to the United States of America, as of January 29, 2018, for unpaid assessed federal income taxes and interest for the year 2012 in the total amount of \$5,896.85, plus such additional amounts as may have accrued from January 29, 2018, as provided by law. *See* Copy of IRS INST Transcript for 2012 attached as Government Exhibit 7 at 4.¹²

60. The total amount of Defendant Annette M. Lapso's liability for income taxes for 2005 and 2012, as of January 29, 2018, is \$11,239.21, plus statutory accruals from January 29, 2018.

COUNT FOUR

(Enforcement of the Liens of the United States)

61. The United States hereby incorporates the allegations set forth in paragraphs numbered 1 through 60 as if specifically realleged herein.

62. Following the making of the assessments of tax and related statutory amounts and issuance of notice and demand for payment of the same, a lien in favor of the United States, pursuant to 26 U.S.C. section 6321 and 6322, arose against all of the property and rights to

¹² Under Rule 5.2 of the Federal Rules of Civil Procedure, the social security number of Defendant Dennis J. Lapso and Annette M. Lapso have been redacted from the transcripts.

property of the Defendants Dennis J. Lapso and Annette M. Lapso in an amount equal to their respective unpaid assessments, plus interest and other accruals permitted by law.

63. The IRS recorded a Notice of Federal Tax Lien against Defendant Dennis J. Lapso with the Ashtabula County Recorder's Office for his unpaid federal income taxes for 2002, 2005, 2006, and 2012 on the dates as follows:

Tax Year	Date Notice of Federal Tax Lien Recorded
2002	9-23-2013
2005	9-23-2013
2006	9-23-2013
2012	6-10-2015

See Copy of IRS Notices of Federal Tax Lien attached as Exhibit 8. Exhibit 8 contains fair and accurate copies of IRS Notices of Federal Tax Lien that were recorded in the Ashtabula County Recorder's Office for the taxes and on the dates reflected in the chart above.

64. The IRS recorded a Notice of Federal Tax Lien against Defendant Annette M. Ressetar a/k/a Annette M. Lapso with the Ashtabula County Recorder's Office for her unpaid federal income taxes for 2005 and 2012 on the dates as follows:

Tax Year	Date Notice of Federal Tax Lien Recorded
2005	8-1-2016
2012	6-10-2015

See Copy of IRS Notices of Federal Tax Lien attached as Exhibit 8. Exhibit 8 contains fair and accurate copies of IRS Notices of Federal Tax Lien that were recorded in the Ashtabula County Recorder's Office for the taxes and on the dates reflected in the chart above.

65. The federal tax liens that arose upon the making of the assessments of tax by the IRS against Defendants Dennis J. Lapso and Annette M. Lapso attach to their interests in The N. Bend and Ninevah Properties.

WHEREFORE, the United States of America respectfully requests:

A. That the United States be granted judgment against Defendant Dennis J. Lapso for unpaid income taxes for the years 2002, 2005, 2006, and 2012 in the total amount of \$123,374.46, plus interest and other accruals from January 29, 2018, as allowed by law;

B. That the Court find that Defendant Dennis J. Lapso is liable for a penalty in 2002 under 26 U.S.C. § 6651(f) or in the alternative under 26 U.S.C. § 6663 in the amount of \$19,427.10, which is included in the judgment amount requested in the prior paragraph A.

C. That the United States be granted judgment against Defendant Annette M. Lapso for unpaid income taxes for the years 2005 and 2012 in the total amount of \$11,239.21, plus interest and other accruals from January 29, 2018, as allowed by law;

D. That the Court hold that the United States has valid and subsisting liens under 26 U.S.C. section 6321 upon all property and interests in property of Defendants Dennis J. Lapso and Annette M. Lapso and on any accruals on said assets;

E. That the Court order that the federal tax lien for the liabilities of the Defendants Dennis J. Lapso and Annette M. Lapso in the N. Bend and Ninevah Properties be enforced, and that, under 26 U.S.C. §§ 7402(a) and 7403(c), said property may be sold in a judicial sale free and clear of the interest and claims of the defendants in this case in, or against, those properties,

including, without limitation, any right of redemption, with the net proceeds of the sale, after the satisfaction of the direct costs of sale, to be distributed to such parties in such amounts as this Court determines; and

F. That the Court grant the United States its costs, attorney's fees, and such other and further relief as the Court deems just and proper.

UNITED STATES OF AMERICA

RICHARD E. ZUCKERMAN
Principal Deputy Assistant Attorney General

By: /s/ Alan Shapiro
ALAN SHAPIRO
Trial Attorney, Tax Division
U.S. Department of Justice
Post Office Box 55
Washington, D.C. 20044
Telephone: (202) 307-5839
Telephone Facsimile: (202) 514-5238
E-Mail: alan.m.shapiro@usdoj.gov

13426

The Ohio Legal Blank Company Cleveland

TESTATOR'S DEED UNDER A WILL (No. 205)

Vol. 063 PAGE 4251

Know all Men by these Presents:

That whereas, the last will of Toivo I. Dahl deceased,
late of Ashtabula County and State of Ohio was duly
admitted to probate on the 16th day of September 19 91, in and by the
Probate Court of Ashtabula County and State of Ohio
by which said last will Saima S. Newkirk
w. as named as the executor thereof, with power and authority conferred thereby to sell and
convey, dispose of all or any part of my estate, real, personal, or mixed, for
such prices and upon such terms of credit or otherwise, and in such manner
as my said Executrix may deem best, and to convey such property by proper
deeds or other instruments of conveyance and transfer thereof.

RECEIVED

SEP 21 2 28 PM '92

NANCY C. HORST
RECORDER
ASHTABULA COUNTY
OHIONANCY C. HORST
Recorder, Ashtabula Co
RECEIVED FOR RECORD
AT 2:28 O'CLOCK P. M.

SEP 24 1892

RECORDED 9-25-92
VOLUME 63 PAGE 4251

And whereas, on the 16th day of September 19 91, said
Saima S. Newkirk was duly confirmed, appointed,
and qualified by said court as the executor of said will, and she is still such executor as will
further appear by the records of said Court on docket at page

Now Therefore, the said Saima S. Newkirk
as executor as aforesaid, by virtue of the power and authority aforesaid, and in consideration of
SEVENTY-FIVE THOUSAND AND NO/100THS Dollars,
to her paid by DENNIS J. LAPSO and ANNETTE R. LAPSO
the receipt whereof is hereby acknowledged, do as hereby grant, bargain, sell and convey unto said
DENNIS J. LAPSO and ANNETTE R. LAPSO, jointly, and to the survivor of them, his or
her separate heirs and assigns
forever, the following described real estate, situate in the TOWNSHIP of
SEAYBROOK in the County of ASHTABULA and State of
OHIO to-wit:

TRACT ONE: Being situated in Lot No. Four (4) in the southeast corner
of said lot, and is bounded on the north by lands now owned by George Harley
and east by lands now owned by estate of Job Harley, deceased, and A. W. Tinker
and Marcus West and on the south by highway known as North Bend Road and on the
west by other lands of said Matti Taali and contains 40 acres of land.

TRACT TWO: Being part of Lot No. 4 in said Township on the North Bend
Road, so-called and bounded and described as follows, to-wit: Commencing in
the center of said North Bend Road, at the southeast corner of lands of Charles
Hutchinson; thence north along said Charles Hutchinson's east line to the north
line of said Lot No. 4; thence east along the north line of said Lot No. 4, 40
rods; thence south parallel with the first described line, about 160 rods to
the center of said highway; thence west, along the center of said highway to

the place of beginning and containing 40 acres of land. SAVE AND EXCEPTING,
however from the above premises one and one-fifth acres of land heretofore conveyed
by Matti Taali to the Board of Education of Seaybrook Township, Ashtabula County,
Ohio, by deed dated 8-17-12, recorded in Vol. 205, page 63, Ashtabula County Records
as made. FURTHER EXCEPTING AND RESERVING from above 6.507 acres of land to The
Cleveland Electric Illuminating Co. by deed dated 1-1-12, recorded in Vol. 656, page
1100 of the Ashtabula County Records of Deeds.

EXHIBIT

1

PENGAD 800-631-6888

VOL 063 PAGE 4252

with all the privileges and appurtenances thereunto belonging; to have and to hold the same to said jointly, and to the survivor of them, his or her separate heirs and assigns forever, as fully and completely as said Saina S. Newkirk grantor.

as executor, as aforesaid, by virtue of said will, proceedings, etc., may, can, or should convey the same.

In witness whereof, the said Saina S. Newkirk as executor, as aforesaid, has hereunto set her hand this 20th day of August, in the year one thousand, nine hundred and ninety-two

Signed and acknowledged in our presence:

Joanne L. Carpenter
Joanne L. Carpenter
Carrie F. Dick
Carrie F. Dick

Saina S. Newkirk
Saina S. Newkirk, Executrix of Estate
of Toivo Dahl

The State of Ohio,

ASHTABULA

County, ss.

On this 20th day of August, 1992,

before me, a

Notary Public

in and

for said county, personally came Saina S. Newkirk

executor of the last will of Toivo I. Dahl

deceased, the grantor in the foregoing deed, and as such executor, acknowledged the signing thereof to be her voluntary act and deed.

Witness my hand and official seal on the day last above mentioned.

Joanne L. Carpenter
Notary Public

Joanne L. Carpenter, Notary Public
State of Ohio
My Commission Expires 8-31-92

In compliance with
R.C. and Sec. (F) 154 R.C.
effective January 1, 1988, 66000

This instrument prepared by
Thomas J. Simon, Attorney at Law
1105 Bridge Street,
Ashtabula, OH 44004

EXECUTOR'S DEED

FROM

SAINA S. NEWKIRK, Executrix

of the Estate of Toivo I. Dahl,

deceased.

TO

DENNIS J. LAFSD AND ANNETTE R.

LAFSD

Received for Record

19

at o'clock, m.

19

Recorded

in County Records,

Volume Page

TRANSFERRING
Authenticated for Transferring

SEP 24 1992

Daniel P. Rosenberg
Ohio Legal Title Co. Certified

✓ \$10.00
Buckeye Title Corp. #28846

VOL 272 PG 1305

WARRANTY DEED

200300022523
 Filed for Record in
 ASHTABULA COUNTY, OHIO
 JUDITH A. BARTA
 10-09-2003 At 04:26 PM.
 WD 44.00
 DR Book 272 Page 1305 - 1308

Instrument
 200300023798
 (Record)

KNOW ALL MEN BY THESE PRESENTS, That

HOWARD ANDRUS, aka, HOWARD I. ANDRUS married, the said Grantor,

for and in consideration of the sum of Ten and 00/1000 Dollars (\$10.00) received to his

full satisfaction of DENNIS J. LAPSO AND ~~ANETTE~~ ANETTE R. LAPSO, married, the

Grantees, for their joint lives remainder to the survivor of them, whose TAX MAILING

ADDRESS will be 8484 Brecksville Road, Brecksville, Ohio 44141, do give grant,

bargain, sell and convey unto the said Grantees, the following described premises:

Situating in the County of Ashtabula, in the State of Ohio, and in the Township of

Saybrook:

SEE EXHIBIT "A"
 (12-A)

SUBJECT, however to restrictions, conditions and limitations of record.

PERMANENT PARCEL # 48-005-00-001-00

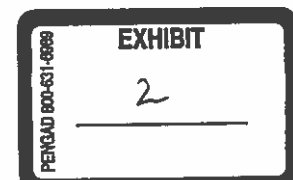
TO HAVE AND TO HOLD the above granted and bargained premises, with
 the appurtenances thereof, unto the said Grantees, their heirs and assigns forever.

And HOWARD ANDRUS, married, the said Grantor, does for himself and his
 heirs, executors and administrators, covenant with the said Grantees, their heirs and
 assigns, that at and until the enrolling of these presents, they are well seized of the above
 described premises, as a good and indefeasible estate in FEE SIMPLE, and has good right
 to bargain and sell the same in manner and form as above written, and that the same are
 free from all encumbrances whatsoever, except taxes, assessments for the year 2003 and
 thereafter except easements, covenants, restrictions of record and zoning ordinances, if
 any, and that he will WARRANT AND DEFEND said premises, with the appurtenances
 thereunto belonging, to the said Grantees, their heirs and assigns, against all lawful
 claims and demands whatsoever.

200300022523
 ASHTABULA LAND TITLE
 PICK UP KD

This deed being re-recorded to correct spelling of Grantees name.

VOL 274 PG 1552



VOL 272 PG 1306

J. W. DANIEL & ASSOCIATES, INC.

SURVEYING & MAPPING

101 NORTH CENTER STREET
NEWTON FALLS, OH 44444
(330) 872-1544

Description of land
for
Howard Andrus

Parcel 12A

Situated in the Township of Saybrook, Range 4, Town 12 and Range 4, Town 13 of the Connecticut Western Reserve, County of Ashtabula and State of Ohio, and known as being part of Lot 2 and Section 3 in said township, and further bounded and described as follows:

Beginning at a point on the centerline of Ninevah Road, said point being North 0°37'50" East, a distance 133.22 feet from a 3/4" iron pin found at the centerline intersection of said Ninevah Road and Gore Road;

thence North 89°22'25" West, and passing over an iron pin set at 30.00 feet, a distance of 1780.00 feet to an iron pin set;

thence South 0°41'00" West, a distance of 525.00 feet to an iron pin set;

thence North 89°22'25" West, a distance of 88.44 feet to an iron pin set at a northeast corner of land conveyed to C. and D. Paulus by deed recorded in Volume 766, Page 51 of Ashtabula County Record of Deeds;

thence North 89°05'05" West, along a north line of said Paulus' land, a distance of 840.36 feet to an iron pin set on the east line of land conveyed to H.J.S. Investments by deed recorded in Volume 237, Page 2441 of Ashtabula County Record of Deeds;

thence North 0°25'30" East, along said east line of H.J.S. Investments land, said line also being the line between Lot 1 and Lot 2, a distance of 409.97 feet to an iron pin set on the south line of land conveyed to G. and E. Leininger by deed recorded in Volume 29, Page 9070 of Ashtabula County General Index;

thence South 88°53'59" East, along said south line of Leininger's land, also being the line between Lot 2 and Section 3, a distance of 66.00 feet to a 5/8" iron pin found at the southeast corner of said Leininger's land;

VOL 274 PG 1553

Page 2 of Parcel 12A

thence North 0°10'59" East, along the east line of said Leininger's land, a distance of 356.68 feet to an iron pin set;

thence South 88°35'25" East, and passing over an iron pin set at 2617.79 feet, a distance of 2647.79 feet to a point on the centerline of said Ninevah Road;

thence South 0°37'50" West, along said centerline of Ninevah Road, a distance of 209.12 to a point and the true place of beginning and containing therein 24.8046 acres of land as surveyed in August, 2003 by Jerry W. Daniel, Registered Surveyor No. 6222.

The intent is to describe and combine part of the land conveyed to H. Andrus by deed recorded in Volume 250, Page 434 and part of another parcel in Volume 250, Page 437 of Ashtabula County Record of Deeds; Bearings are to an assumed meridian and are used to denote angles only. Iron pins set are 5/8" x 30" rebar capped "J W Daniel".

DESCRIPTION ACCEPTABLE
ASHTABULA COUNTY ENGINEER
By JW Date 10-9-03

In compliance with Sec. 319.202
R.C. and Sec. (F) 319.54 R.C.
effective January 1st, 1968.

45,888.51

APPROVED
9-15-2003 Km

Jerry W. Daniel
9-10-03



TRANSFERRED
Auditor, Ashtabula County, Ohio
OCT - 9 2003 504

Sandra O'Brien

No Transfer Necessary
Auditor, Ashtabula County, Ohio

OCT 27 2003

Sandra O'Brien

VOL 272 PG 1308

Prior Instrument Reference: Volume _____ Page _____ of the deed Records of

Ashtabula County, Ohio.

Darlene Andrus, wife of the Grantor releases all rights of dower therein.

IN WITNESS WHEREOF, We have hereunto set our hands, this 2nd day ofSeptember 2003.Signed and Acknowledged in
The Presence of:Christina C. YeagerHoward D. Andrus
HOWARD ANDRUSSam AltierDarlene H. Andrus
DARLENE ANDRUS

STATE OF OHIO)

) SS.

ASHTABULA COUNTY)

Before me, a Notary Public, in and for said County and State, personally appeared the above named **HOWARD ANDRUS AND DARLENE ANDRUS, married** who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at

Ashtabula, OH this 2nd day of September 2003.Sam Altier
Notary Public

This Instrument Prepared By:
Samuel L. Altier, Esq.
1027 Lake Avenue
Ashtabula, OH 44004
#12-A DENNIS J. AND ANNETTE R. LAPSO

SAMUEL L. ALTIER, ATTY. AT LAW
Notary Public - No Expiration
Statewide Commission

200300023798 - Record
Filed for Record in
ASHTABULA COUNTY, OHIO
JUDITH A. BARTA
10-27-2003 At 02:34 pm.
WD 44.00
OR Book 274 Page 1552 - 1555

200300023798
ASHTABULA LAND TITLE
PICK UP

Let

VOL 274 PG 1555



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 01-26-2018
Response Date: 01-26-2018
Tracking Number: 100367550071

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2002

TAXPAYER IDENTIFICATION NUMBER:
SPOUSE TAXPAYER IDENTIFICATION NUMBER:

Redacted

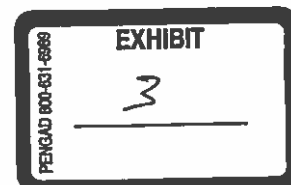
DENNIS LAPSO

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	74,215.81	
ACCRUED INTEREST:	805.21	AS OF: Feb. 12, 2018
ACCRUED PENALTY:	0.00	AS OF: Feb. 12, 2018
ACCOUNT BALANCE PLUS ACCRUALS (this is not a payoff amount):	75,021.02	

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	01
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	109,970.00
TAXABLE INCOME:	103,405.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00



RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Jun. 16, 2006
PROCESSING DATE	Jul. 10, 2006

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		07-10-2006	\$0.00
n/a	29210-888-00000-6			
460	Extension of time to file tax return ext. Date 08-15-2003		04-15-2003	\$0.00
673	Payment		04-15-2003	-\$20,000.00
671	Dishonored payment		04-15-2003	\$20,000.00
599	Tax return secured		01-12-2004	\$0.00
960	Appointed representative		06-18-2004	\$0.00
971	Amended tax return or claim forwarded for processing		06-07-2005	\$0.00
977	Amended return filed		06-07-2005	\$0.00
n/a	49277-574-00510-5			
977	Amended return filed		06-28-2005	\$0.00
n/a	49277-581-00629-5			
810	Refund freeze		01-24-2006	\$0.00
570	Additional account action pending		07-10-2006	\$0.00
420	Examination of tax return		06-29-2006	\$0.00
560	IRS can assess tax until 05-31-2008		10-31-2007	\$0.00
170	Penalty for not pre-paying tax 00-00-0000	20083608	09-15-2008	\$880.13
240	Miscellaneous penalty 00-00-0000	20083608	09-15-2008	\$19,427.10
n/a	29247-639-00008-8			
806	W-2 or 1099 withholding		04-15-2003	-\$302.00
300	Additional tax assessed by examination 00-00-0000	20083608	09-15-2008	\$27,098.00
n/a	29247-639-00008-8			
421	Closed examination of tax return		09-15-2008	\$0.00
336	Interest charged for late payment	20083608	09-15-2008	\$18,008.37
276	Penalty for late payment of tax	20083608	09-15-2008	\$6,699.00
971	Notice issued CP 0022		09-15-2008	\$0.00
971	Notice issued CP 071C		07-06-2009	\$0.00
971	Notice issued CP 071C		07-05-2010	\$0.00
971	Notice issued CP 071C		07-04-2011	\$0.00
582	Lien placed on assets due to balance owed		02-03-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		01-26-2012	\$0.00
971	Collection due process Notice of Intent to Levy --		02-01-2012	\$0.00

	return receipt signed		
971	Issued notice of lien filing and right to Collection Due Process hearing	02-09-2012	\$0.00
670	Payment Levy	04-13-2012	-\$17.16
670	Payment Levy	04-24-2012	-\$81.74
670	Payment Levy	05-23-2012	-\$513.58
670	Payment Levy	09-12-2012	-\$412.37
670	Payment Levy	10-18-2012	-\$238.09
670	Payment Levy	11-14-2012	-\$412.37
670	Payment Levy	11-21-2012	-\$417.77
670	Payment Levy	12-20-2012	-\$216.81
670	Payment Levy	12-27-2012	-\$419.01
670	Payment Levy	01-31-2013	-\$561.11
670	Payment Levy	02-15-2013	-\$561.11
670	Payment Levy	03-21-2013	-\$3,814.20
670	Payment Levy	04-24-2013	-\$548.23
670	Payment Levy	05-01-2013	-\$647.65
670	Payment Levy	05-09-2013	-\$478.91
670	Payment Levy	05-20-2013	-\$417.86
670	Payment Levy	06-07-2013	-\$755.34
670	Payment Levy	07-10-2013	-\$650.82

670	Payment Levy	08-01-2013	-\$310.17
582	Lien placed on assets due to balance owed	09-20-2013	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	09-24-2013	\$0.00
971	Notice issued CP 071D	11-04-2013	\$0.00
196	Interest charged for late payment	20134205 11-04-2013	\$14,781.44
811	Removed refund freeze	01-20-2014	\$0.00
971	Pending installment agreement	07-23-2014	\$0.00
971	Installment agreement established	07-29-2014	\$0.00
971	Tax period blocked from automated levy program	08-22-2014	\$0.00
670	Payment Levy	09-04-2014	-\$105.49
670	Payment Levy	09-10-2014	-\$105.49
670	Payment Levy	09-24-2014	-\$105.49
670	Payment Levy	10-01-2014	-\$105.49
670	Payment Levy	10-15-2014	-\$105.49
670	Payment Levy	11-12-2014	-\$105.49
670	Payment Levy	11-26-2014	-\$105.49
670	Payment Levy	12-11-2014	-\$105.49
670	Payment	12-24-2014	-\$105.49
670	Payment	02-19-2015	-\$210.98
961	Removed appointed representative	02-27-2015	\$0.00
670	Payment	03-05-2015	-\$210.98
670	Payment	03-12-2015	-\$105.49
670	Payment	03-25-2015	-\$105.49

670	Payment	04-02-2015	-\$105.49
670	Payment	04-10-2015	-\$105.49
670	Payment	04-16-2015	-\$105.49
670	Payment	04-29-2015	-\$105.49
670	Payment	05-13-2015	-\$105.49
670	Payment	05-29-2015	-\$105.49
670	Payment	06-04-2015	-\$105.49
670	Payment	06-12-2015	-\$105.49
670	Payment	06-18-2015	-\$210.98
670	Payment	07-01-2015	-\$105.49
670	Payment	07-16-2015	-\$105.49
670	Payment	07-30-2015	-\$105.49
670	Payment	08-20-2015	-\$105.49
670	Payment	08-26-2015	-\$105.49
670	Payment	09-03-2015	-\$105.49
670	Payment	09-24-2015	-\$105.49
670	Payment	09-30-2015	-\$105.49
670	Payment	11-12-2015	-\$105.49
670	Payment	11-27-2015	-\$105.49

TXMODA *Deduct* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS

160	09152008	0.00	20083608	29247-639-00008-8	
240	09152008	19,427.10	20083608	29247-639-00008-8	PNLTY-CD>686
806	04152003	302.00-	20083608	29247-639-00008-8	
300	09152008	27,098.00	20083608	29247-639-00008-8	
PRT-CD>9					
DISP-CD>10		ASED>	08212011		
ABST-NUM		ABST-AMT	ABST-NUM	TECH-CD>6	
686		19,427.10	806	ABST-AMT	
888		109,970.00	886	302.00	
				103,405.00	
421	09152008	0.00	20083608 X	29247-639-00008-8	
336	09152008	18,008.37	20083608	29247-639-00008-8	
276	09152008	6,699.00	20083608	29247-639-00008-8	
971	09152008	0.00	20083608	29277-639-00008-8	971-CD>804
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971	10112008	0.00	20084308	48277-688-06325-8	971-CD>611
971R	12082008	0.00	20084908	28277-001-99999-8	971-CD>060
971	12082008	0.00	20084908	34277-328-99999-8	971-CD>600
971	02092009	0.00	20090508	34277-029-99999-9	971-CD>600
971	07062009	0.00	20092508	29277-639-00008-8	971-CD>804
MISC>CP 071C					
971	02082010	0.00	20100608	34277-029-99999-0	971-CD>600

Employee #2222012830 Page 003 of 025 PAGE 004

TXMODA *Deduct* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS

971	07052010	0.00	20102508	29277-639-00008-8	971-CD>804
MISC>CP 071C					
971	02142011	0.00	20110508	17277-999-99999-1	971-CD>262
971	02072011	0.00	20110608	34277-027-99999-1	971-CD>600
971	07042011	0.00	20112508	29277-639-00008-8	971-CD>804
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971	02062012	0.00	20120505	34277-020-99999-2	971-CD>600
582	02032012	0.00	20120705	17277-438-06149-2	
REGULAR LIEN					
971	01262012	0.00	20120805	17277-444-06112-2	971-CD>069
971	02012012	0.00	20120805	17277-444-06113-2	971-CD>066
971	02092012	0.00	20120805	31277-446-02412-2	971-CD>252
670	04132012	17.16-	20121705	17217-109-13320-2	
DESG-PYMT-CD>05					
TRACE-ID>17022012109001012594					
670	04242012	81.74-	20121905	17217-118-02930-2	
DESG-PYMT-CD>05					
TRACE-ID>17022012118001000627					
971	05142012	0.00	20121905	28277-001-99999-2	971-CD>662
XREF-TIN>300-58-5804					
MISC>SAL-OTH-RRB					

Employee #2222012830 Page 004 of 025 PAGE 005

TXMODA *Redact* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS
 670 05232012 513.58- 20122305 17217-150-21805-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012150001012305
 670 09122012 412.37- 20123905 17217-262-05026-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012262001003969
 670 10182012 238.09- 20124405 17217-297-04402-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012297001002284
 670 11142012 412.37- 20124804 17217-324-23631-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012324001016232
 670 11212012 417.77- 20124905 17217-332-08512-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012332001005305
 670 12202012 216.81- 20130405 17217-362-04223-2
 DESG-PYMT-CD>05
 TRACE-ID>17022012362001001396
 670 12272012 419.01- 20130405 17217-002-09843-3
 DESG-PYMT-CD>05
 TRACE-ID>17022013002001006625

Employee #2222012830 Page 005 of 025 PAGE 006

TXMODA *Redact* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS
 670 01312013 561.11- 20130605 17217-035-07223-3
 DESG-PYMT-CD>05
 TRACE-ID>17022013035001005465
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 Employee #2222012830 Page 006 of 025 PAGE 007

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 Employee #2222012830 Page 007 of 025 PAGE 008

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Employee #2222012830 Page 008 of 025 PAGE 009

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Employee #2222012830 Page 009 of 025 PAGE 010

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Employee #2222012830 Page 011 of 025 PAGE 012

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Employee #2222012830 Page 014 of 025 PAGE 015

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 Employee #2222012830 Page 016 of 025 PAGE 017

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Employee #2222012830 Page 018 of 025 PAGE 019

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DAS	71,810.60	200836	M	12	
CP504	72,194.21	200841	I	12	
CPDP2	72,526.32	200845	I	12	
DAS	72,609.59	200846	I	12	SCND-TDA-SEL>A
CP71C	74,747.76	200925	M	12	
CP71C	77,789.57	201025	M	22	
CP71C	80,755.82	201125	M	22	
DAS	82,170.71	201151	I	22	SCND-TDA-SEL>I
CP71D	75,117.74	20134205	M	22	
CP523	76,958.21	201444	I	22	SUPPRESS-CD>1

Employee #2222012830 Page 019 of 025 PAGE 020

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 CPDP2 76,814.89 201514 I 22
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 CP71D 76,668.73 20164205 M 22
 CP71D 75,587.18 20174205 M 22

-----CONTROL BASE AND HISTORY INFORMATION-----

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	A	08122004	0469447199	ASSIGN	11202003	0469191854	AUDT			G
	A	08142004	0469142641	ASSIGN	11202003	0469147129	AUDT			G
	A	12162004	0469147129	2APPROVE	11202003	0469147129	AUDT			G
	A	12172004	0469147129	FRIVPEN/MF	11202003	0469147129	AUDT			G
	B	06282005	0342337200	FRIVPEN/MF	11202003	0469147129	AUDT			G
	A	06282005	0342337200	FRIVPEN/MF	11202003	0469147129	AUDT			G
	A	01062006	0469162231	REASSIGN	01062006	0469458255	AUDT			G
	C	01122006	0469105212	2TEAM303	01062006	0469458255	AUDT			G
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	C	10262004	0468603704	CLTOC01	08232004	0465306000	TDI-			G
03	C	06282005	0342337200	1040X2C01	06282005	0342337200	XRET			G
04	A	01212006	0469256707	3121HEND	01212006	0469255751	AUDT			G
	A	02232006	0469255751	L3176/3164	01212006	0469255751	AUDT			G
	B	03212006	6620266406	L3176/3164	01212006	0469255751	AUDT			G

Employee #2222012830 Page 020 of 025 PAGE 021

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A	03292006	0469242641	PURGE2TE	01212006	0469255751	AUDT G
A	03302006	0469255751	2APPROVE	01212006	0469255751	AUDT G
A	04062006	0469255751	FRVPN/MF	01212006	0469255751	AUDT G
A	04062006	0469255751	L/FPEMPLR	01212006	0469255751	AUDT G
A	06012006	0469242641	PURGE2TE	01212006	0469255751	AUDT G
A	06152006	0469255751	RTN/SFR	01212006	0469255751	AUDT G
A	06152006	0469255751	O-FRAUD	01212006	0469255751	AUDT G
A	12052006	0469267575	BACK2TE	01212006	0469255751	AUDT G
A	01182007	0469255751	O-XREF	01212006	0469255751	AUDT G
A	02062007	0469255751	O-REVIEW	01212006	0469255751	AUDT G
A	02122007	0469246936	BACK2TE	01212006	0469255751	AUDT G
A	03022007	0469246936	OPSREVIEW	01212006	0469255751	AUDT G
A	03082007	0469267575	BACK2TE	01212006	0469255751	AUDT G
A	03202007	0469255751	FTA/RVW	01212006	0469255751	AUDT G
A	03232007	0469255751	BACK2TE	01212006	0469255751	AUDT G
A	05102007	0469267575	REASSIGN	01212006	0469226792	AUDT G
A	06062007	0469226792	L\ER	01212006	0469226792	AUDT G
A	12102007	0469255751	30DAY/RVW	01212006	0469226792	AUDT G
A	12102007	0469255751	BACK2TE	01212006	0469226792	AUDT G
A	12112007	0469255751	30DAY/RVW	01212006	0469226792	AUDT G
A	12112007	0469255751	2CFC	01212006	0469226792	AUDT G

Employee #2222012830 Page 021 of 025 PAGE 022

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A	01222008	0469275901	2CFC	01212006	0469226792	AUDT G
A	02042008	0469262254	BACK2TE	01212006	0469226792	AUDT G
A	02082008	0469226792	L1862	01212006	0469226792	AUDT G
A	03102008	0469262254	PURGE2TE	01212006	0469226792	AUDT G
A	03212008	0469226792	90DAYPKT	01212006	0469226792	AUDT G
A	03272008	0469262254	90DY2CFC	01212006	0469226792	AUDT G
A	05012008	0469246936	BACK2TE	01212006	0469226792	AUDT G
A	05022008	0469226792	SEND90DAY	01212006	0469226792	AUDT G
C	08212008	0462165229	DEFAULT	01212006	0469226792	AUDT G
05	A	05012006	0000000000	6121100513	05012006	0936808872 AM03 1
A	05052006	0936547808	6121100513	05012006	0933605711	AM03 1
C	06092006	0933605711	CLSTO04	05012006	0933605711	AM03 G
06	A	04032012	0577121948	5271	03292012	0577000000 IRRQ G
C	04132012	0577526989	5271	03292012	0577000000	IRRQ G
07	C	04142012	0577526989	L3175SNT	03292012	0577526989 IRRQ G
08	A	02082013	6345153167	TAS5462587	02082013	6345153167 ATAO G
C	02212013	6345153167	TAS5462587	02082013	6345153167	ATAO G
09	A	05292013	6345153167	TAS5569204	05292013	6345153167 ATAO G
C	05292013	6345153167	TAS5569204	05292013	6345153167	ATAO G
10	A	11172014	6345296754	TAS5894178	11072014	6345296754 ATAO G

Employee #2222012830 Page 022 of 025 PAGE 023

TXMODA *product* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS

C	04292015	6345296754	TAS5894178	11072014	6345296754	ATAO	G
11	A	05302017	0509906602	CIS1CVCFCZ	05092017	0546525085	TPRQ
	C	05302017	0509906657	CLOSED	05092017	0546525085	TPRQ
12	C	10272017	0577343836	520/80	10272017	0577343836	SPC3
H		06302004	0469459087	MOD UPDATE			R
H		06282005	0342337200	86CTOTP			G
H		06192007	0469259223	CASELOAD			G
H		11132008	0988888888	STAUP2200			X
H		04142012	0577526989	L3175SNT			G
H		04142012	0577526989	32812BYRO			G
H		02222013	6345153167	MOD UPDATE			R
H		03192013	0732370926	NTAREOP34			G
H		04142015	0288888888	STAUP2200			X
H		05302017	0546525085	96C-SNT			G
H		05302017	0509906577	CISCASE			G

-----SERVICE CENTER HISTORY SECTION-----

SC-STS	DATE	STATUS-AMOUNT	CYC
21	09152008	71,810.60	200836
58	10202008	71,810.60	200841
48D	11172008	NXT>505	200845
50	11242008	NXT>505	200846
24	11242008	71,810.60	200846

Employee #2222012830 Page 023 of 025 PAGE 024

TXMODA *product* MFT>30 TX-PRD>200212 PLN-NUM> NM-CTRL>LAPS

26	01022012	71,810.60	201151
60	08212014	75,117.74	201435
64	08212014	74,590.29	201444
60	08212014	74,590.29	201445
61	08212014	74,168.33	201504
64	08212014	74,168.33	201505
48D	04272015	NXT>505	201514
50	05042015	NXT>505	201515
26	05042015	73,324.41	201515
72	11132017	75,481.69	201743

-----MASTER FILE HISTORY SECTION-----

MF-STS	DATE	STATUS-AMOUNT	CYC	CCNIP-SELECT-CD
04	05122003	EXT-DT>20030815	20031808	
02	02232004	IND>B NTC-AO>22	20040908	
06	01122004	0.00	20040408	
21	09152008	71,810.60	20083608	
58	10202008	71,810.60	20084108	
21	07062009	71,810.60	20092508	
21	07052010	71,810.60	20102508	
21	07042011	71,810.60	20112508	
24	11242008	71,810.60	20084608	
21	11042013	60,336.30	20134205	

Employee #2222012830 Page 024 of 025 PAGE 025

TXMODA	<i>reduct</i>	MFT>30	TX-PRD>200212	PLN-NUM>	NM-CTRL>LAPS
26	01022012		71,810.60	20115105	
60	08212014		0.00	20143505	
21	11072016		69,315.79	20164205	
21	11062017		72,554.62	20174205	
26	05042015		73,324.41	20151505	

Employee #2222012830 Page 025 of 025 PAGE 001



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 01-26-2018
 Response Date: 01-26-2018
 Tracking Number: 100367550071

FORM NUMBER: 1040A
 TAX PERIOD: Dec. 31, 2005

TAXPAYER IDENTIFICATION NUMBER:
 SPOUSE TAXPAYER IDENTIFICATION NUMBER:

Redact

DENNIS J & ANNETTE R LAPSO

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

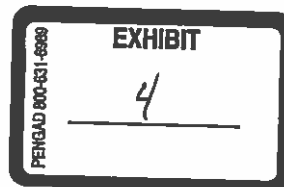
ACCOUNT BALANCE: 5,293.54
 ACCRUED INTEREST: 57.02 AS OF: Feb. 12, 2018
 ACCRUED PENALTY: 0.00 AS OF: Feb. 12, 2018

ACCOUNT BALANCE PLUS ACCRUALS
 (this is not a payoff amount): 5,350.56

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 05
 FILING STATUS: Married Filing Joint
 ADJUSTED GROSS INCOME: 104,658.00
 TAXABLE INCOME: 63,806.00
 TAX PER RETURN: 0.00
 SE TAXABLE INCOME TAXPAYER: 0.00
 SE TAXABLE INCOME SPOUSE: 0.00
 TOTAL SELF EMPLOYMENT TAX: 0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jun. 14, 2007
 PROCESSING DATE Jul. 02, 2007



TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		07-02-2007	\$0.00
n/a	29210-888-00000-7			
810	Refund freeze		02-23-2006	\$0.00
140	Inquiry for non-filing of tax return		12-04-2006	\$0.00
595	Account referred for review		07-02-2007	\$0.00
570	Additional account action pending		07-02-2007	\$0.00
420	Examination of tax return		06-21-2007	\$0.00
170	Penalty for not pre-paying tax 00-00-0000	20080608	02-18-2008	\$166.97
160	Penalty for filing tax return after the due date 00-00-0000	20080608	02-18-2008	\$4,336.88
806	W-2 or 1099 withholding		04-15-2006	-\$2,811.00
300	Additional tax assessed by examination 00-00-0000	20080608	02-18-2008	\$22,086.00
n/a	29247-429-00351-8			
421	Closed examination of tax return		02-18-2008	\$0.00
336	Interest charged for late payment	20080608	02-18-2008	\$3,664.20
276	Penalty for late payment of tax	20080608	02-18-2008	\$2,216.62
971	Notice issued CP 0022		02-18-2008	\$0.00
960	Appointed representative		03-05-2008	\$0.00
971	Notice issued CP 071C		06-30-2008	\$0.00
276	Penalty for late payment of tax	20082508	06-30-2008	\$674.63
971	Notice issued CP 071C		07-06-2009	\$0.00
276	Penalty for late payment of tax	20092508	07-06-2009	\$1,927.50
971	Notice issued CP 071C		07-05-2010	\$0.00
971	Notice issued CP 071C		07-04-2011	\$0.00
582	Lien placed on assets due to balance owed		02-03-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		01-26-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		02-01-2012	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		02-09-2012	\$0.00
582	Lien placed on assets due to balance owed		09-20-2013	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-24-2013	\$0.00
971	Notice issued CP 071D		11-04-2013	\$0.00
196	Interest charged for late payment	20134205	11-04-2013	\$8,033.65
811	Removed refund freeze		01-20-2014	\$0.00

470	Claim pending	03-14-2014	\$0.00
472	Resolved claim	03-14-2014	\$0.00
599	Tax return secured	05-17-2013	\$0.00
171	Reduced or removed penalty for not pre-paying tax	02-18-2008	-\$593.66
173	Penalty for not pre-paying tax	20080608 02-18-2008	\$593.66
291	Reduced or removed prior tax assessed	04-14-2014	-\$14,800.00
n/a	19254-477-00096-4		
167	Reduced or removed penalty for filing tax return after the due date	04-14-2014	-\$3,330.01
277	Reduced or removed penalty for late payment of tax	04-14-2014	-\$3,700.00
197	Reduced or removed interest charged for late payment	04-14-2014	-\$8,913.94
971	Notice issued CP 0021	04-14-2014	\$0.00
971	Pending installment agreement	07-23-2014	\$0.00
971	Installment agreement established	07-29-2014	\$0.00
971	Tax period blocked from automated levy program	08-22-2014	\$0.00
961	Removed appointed representative	02-27-2015	\$0.00
670	Payment	06-25-2015	-\$210.98
706	Credit transferred in from 1040 199812	11-05-2015	-\$59.89
670	Payment	11-20-2015	-\$105.49
670	Payment	12-03-2015	-\$105.49
670	Payment	12-24-2015	-\$105.49
670	Payment	01-08-2016	-\$105.49
670	Payment	01-25-2016	-\$105.49
706	Credit transferred in from 1040 200412	04-30-2014	-\$0.01
706	Credit transferred in from 1040 200412	08-13-2015	-\$105.49
706	Credit transferred in from 1040 200412	10-08-2015	-\$105.49
706	Credit transferred in from 1040 200412	12-10-2015	-\$105.49
670	Payment	02-04-2016	-\$105.49
670	Payment	02-11-2016	-\$105.49

670	Payment	02-24-2016	-\$105.49
670	Payment	03-04-2016	-\$210.98
670	Payment	03-10-2016	-\$105.49
670	Payment	03-24-2016	-\$105.49
670	Payment	04-01-2016	-\$105.49
670	Payment	04-08-2016	-\$105.49
670	Payment	04-21-2016	-\$105.49
670	Payment	04-28-2016	-\$105.49
670	Payment	05-05-2016	-\$105.49
670	Payment	05-26-2016	-\$105.49
670	Payment	06-03-2016	-\$105.49
670	Payment	06-09-2016	-\$210.98
670	Payment	06-23-2016	-\$210.98
706	Credit transferred in from 1040 201312	06-30-2016	-\$105.49
582	Lien placed on assets due to balance owed	07-29-2016	\$0.00
360	Fees and other expenses for collection	08-22-2016	\$8.00
971	Issued notice of lien filing and right to Collection Due Process hearing	08-02-2016	\$0.00
670	Payment	09-15-2016	-\$105.49
670	Payment	09-22-2016	-\$105.49
670	Payment	09-29-2016	-\$105.49

670	Payment		10-05-2016	-\$105.49
670	Payment		10-12-2016	-\$105.49
971	Notice issued CP 071D		11-07-2016	\$0.00
196	Interest charged for late payment	20164205	11-07-2016	\$739.13
670	Payment		10-27-2016	-\$105.49
670	Payment		11-03-2016	-\$105.49
670	Payment		11-10-2016	-\$105.49
670	Payment		12-22-2016	-\$105.49
670	Payment		12-30-2016	-\$105.49
670	Payment		01-20-2017	-\$105.49
670	Payment		02-02-2017	-\$105.49
670	Payment		01-05-2017	-\$105.49
670	Payment		03-01-2017	-\$105.49
670	Payment		03-09-2017	-\$105.49
670	Payment		03-15-2017	-\$210.98
670	Payment		04-12-2017	-\$105.49
670	Payment		04-21-2017	-\$105.49
971	Notice issued CP 071D		11-06-2017	\$0.00
196	Interest charged for late payment	20174205	11-06-2017	\$223.82
520	Bankruptcy or other legal action filed		10-24-2017	\$0.00
670	Payment		10-25-2017	-\$105.49

This Product Contains Sensitive Taxpayer Data

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 19254-477-00096-4<DLN BOD-CD>SB CLIENT-CD>V
 MF-XTRCT-CYC>20175105 SC-REASON-CD>33
 SC-STS>72 MOD-BAL> 5,293.54 CYC>201743
 MF-STS>26 MOD-BAL> 5,293.54 CYC>20151505 TODAYS-DT>01/26/2018
 PENDING TRANS LAST-NOTICE>71D ARDI-CD>1 PRIMARY-LOC>3422
 ----- CL-LOC>22 PDC-IND>00
 ASED>05172016 FRZ>T -W CL-ASGMT>000000000
 CS-CD> INTL> BFS-CD>1 LIEN>4 MOD-YLD-SCR>0013913
 RSED>04152009 TDI>2 TDI-CYC>201725

 TERM-IA>01
 CS-CTRL-INFO>ALL CS CTRL CLSD CLSD-CTRL-CYC>201743 LST-CS-CTRL-ACTY>10272017
 -----POSTED RETURN INFORMATION-----
 RET-RCVD-DT>06142007 MO-DELQ>05 CRD>05172013
 FS>2 NUM-EXEMPT>05
 AGI> 104,658.00
 TXI> 63,806.00
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T/C	POSTED	TRANS-AMOUNT	CYC	T	DLN	
150	07022007	0.00	20072508	29210-888-00000-7	SFR	

Employee #2222012830 Page 001 of 016 PAGE 002

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 -----POSTED TRANSACTIONS SECTION-----

T/C	POSTED	TRANS-AMOUNT	CYC-DAY	T	DLN	
810	02232006	0.00	20061008	29277-458-04430-6	RESP-U-CD>4	
140	12042006	0.00	20065008	09249-338-00000-6		
424R	06142007	0.00	20072508	29277-165-20000-7	SOURCE-CD>24	
				SPCL-PROJ>0313		
			PBC>298	SBC>00000	EGC>5005	PUSH-CD>036
595	07022007	0.00	20072508	29249-165-20000-7		
570	07022007	0.00	20072508	29210-888-00000-7		
420	06212007	0.00	20072608	29277-172-00000-7		
			PBC>298	SBC>00000	EGC>5005	
170	02182008	166.97	20080608	29247-429-00351-8		
160	02182008	4,336.88	20080608	29247-429-00351-8		
806	04152006	2,811.00-	20080608	29247-429-00351-8		
300	02182008	22,086.00	20080608	29247-429-00351-8		
				PRT-CD>9		
		DISP-CD>10	ASED>	12312010		
		ABST-NUM	ABST-AMT	ABST-NUM	TECH-CD>6	ABST-AMT
		806	2,811.00	895		2,378.00
		889	69.00	888		104,316.00
		886	96,116.00			

Employee #2222012830 Page 002 of 016 PAGE 003

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS

421	02182008	0.00	20080608	29247-429-00351-8	
336	02182008	3,664.20	20080608	29247-429-00351-8	
276	02182008	2,216.62	20080608	29247-429-00351-8	
971	02182008	0.00	20080608	29277-429-00351-8	971-CD>804
MISC>CP 0022					
960	03052008	0.00	20081108	57277-465-00384-8	MF-CAF-CD>1
971	03152008	0.00	20081308	48277-477-03954-8	971-CD>611
971R	05122008	0.00	20081908	28277-001-99999-8	971-CD>060
971	05122008	0.00	20081908	34277-118-99999-8	971-CD>600
971	06302008	0.00	20082508	29277-429-00351-8	971-CD>804
MISC>CP 071C					
276	06302008	674.63	20082508	29247-429-00351-8	
971	02092009	0.00	20090508	34277-029-99999-9	971-CD>600
971	04282009	0.00	20091808	09277-519-84805-9	971-CD>407
971	07062009	0.00	20092508	29277-429-00351-8	971-CD>804
MISC>CP 071C					
276	07062009	1,927.50	20092508	29247-429-00351-8	
971	02082010	0.00	20100608	34277-029-99999-0	971-CD>600
971	07052010	0.00	20102508	29277-429-00351-8	971-CD>804
MISC>CP 071C					
971	02142011	0.00	20110508	17277-999-99999-1	971-CD>262
971	02072011	0.00	20110608	34277-027-99999-1	971-CD>600

Employee #2222012830 Page 003 of 016 PAGE 004

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS

971	07042011	0.00	20112508	29277-429-00351-8	971-CD>804
MISC>CP 071C					
971	02062012	0.00	20120505	34277-020-99999-2	971-CD>600
582	02032012	0.00	20120705	17277-438-06175-2	
REGULAR LIEN					
971	01262012	0.00	20120805	17277-444-06114-2	971-CD>069
971	02012012	0.00	20120805	17277-444-06115-2	971-CD>066
971	02092012	0.00	20120805	31277-446-02383-2	971-CD>252
971	05142012	0.00	20121905	28277-001-99999-2	971-CD>662
XREF-TIN> <i>Redact</i>					
MISC>SAL-OTH-RRB					
971	02182013	0.00	20130705	34277-039-99999-3	971-CD>600
972	06242013	0.00	20132404	28277-001-99999-3	971-CD>060
582	09202013	0.00	20133905	17277-667-04723-3	
REGULAR LIEN					
971	09242013	0.00	20133905	31277-668-01780-3	971-CD>252
971R	10142013	0.00	20134005	28277-001-99999-3	971-CD>060
971	10142013	0.00	20134005	28277-001-99999-3	971-CD>662
XREF-TIN> <i>Redact</i>					
MISC>SAL-OTH-RRB					
971	11042013	0.00	20134205	29277-429-00351-8	971-CD>804
MISC>CP 071D					

Employee #2222012830 Page 004 of 016 PAGE 005

TXMOD/ *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS

196	11042013	8,033.65	20134205	29247-429-00351-8	
811	01202014	0.00	20140105	29277-458-04430-6	
971	02102014	0.00	20140505	34277-024-99999-4	971-CD>600
470	03142014	0.00	20141205	19277-477-02173-4	
				COLL-CLS-CD>93	
472	03142014	0.00	20141205	19277-477-02175-4	
599	05172013	0.00	20141205	19249-473-00077-4	CLS-CD>089
162	04142014	0.00	20141305	19254-477-00096-4	
171	02182008	593.66-	20141305	19254-477-00096-4	
170R	02182008	593.66	20080608	29247-429-00351-8	
291	04142014	14,800.00-	20141305 X	19254-477-00096-4	RFC-DT>05172013
		ADJ-RSN-CD>002-065-068-013			
		ABST-NUM	ABST-AMT	ABST-NUM	ABST-AMT
		886	32,310.00-	887	0.04
		888	342.00	889	69.00-
		895	2,378.00-		
167	04142014	3,330.01-	20141305	19254-477-00096-4	
277	04142014	3,700.00-	20141305	19254-477-00096-4	
197	04142014	8,913.94-	20141305	19254-477-00096-4	
971	04142014	0.00	20141305	19277-477-00096-4	971-CD>804
		MISC>CP 0021			
972	05052014	0.00	20141705	28277-001-99999-4	971-CD>060

Employee #2222012830 Page 005 of 016 PAGE 006

TXMOD/ *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS

971	05032014	0.00	20141905	34277-525-02199-4	971-CD>611
971R	06022014	0.00	20142105	28277-001-99999-4	971-CD>060
971	06022014	0.00	20142105	28277-001-99999-4	971-CD>662
		XREF-TIN: <i>Redact</i>			
		MISC>SAL-OTH-RRB			
971R	07232014	0.00	20143105	17277-606-03990-4	971-CD>043
971R	07292014	0.00	20143205	17277-612-03935-4	971-CD>063
972	07292014	0.00	20143205	17277-617-55555-4	971-CD>063
971R	08222014	0.00	20143505	17277-638-55677-4	971-CD>061
972	09152014	0.00	20143605	28277-001-99999-4	971-CD>060
971	08212014	0.00	20143705	28277-640-58834-4	971-CD>898
971	02072015	0.00	20150605	34277-440-59440-5	971-CD>611
961	02272015	0.00	20150905	57277-458-09892-5	
670	06252015	210.98-	20152605	31219-177-00805-5	
		TRACE-ID>35052015177001000117			
972	09212015	0.00	20153505	17277-888-88888-5	971-CD>061
706	11052015	59.89-	20154505	19254-477-00096-4	
		XREF-MFT>30 XREF-TX-PRD>199812			
670	11202015	105.49-	20154805	31219-327-02742-5	
		TRACE-ID>35052015327001004890			
670	12032015	105.49-	20154905	31219-338-02712-5	
		TRACE-ID>35052015338001001801			

Employee #2222012830 Page 006 of 016 PAGE 007

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 670 12242015 105.49- 20160405 31219-362-01216-5
 TRACE-ID>35052015362001005681
 670 01082016 105.49- 20160405 31219-011-00724-6
 TRACE-ID>35052016011001011095
 670 01252016 105.49- 20160505 31219-026-02023-6
 TRACE-ID>35052016026001059124
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 971 02152016 0.00 20160505 28277-001-99999-6 971-CD>662
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 706 04302014 0.01- 20160505 19254-477-00096-4
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 706 08132015 105.49- 20160505 19254-477-00096-4
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 706 10082015 105.49- 20160505 19254-477-00096-4
 XREF-MFT>30 XREF-TX-PRD>200412
 706 12102015 105.49- 20160505 19254-477-00096-4
 XREF-MFT>30 XREF-TX-PRD>200412
 670 02042016 105.49- 20160605 31219-036-01419-6
 TRACE-ID>35052016036001046827
 670 02112016 105.49- 20160705 31219-043-01123-6
 TRACE-ID>35052016043001000792
 Employee #2222012830 Page 007 of 016 PAGE 008

TXMODA *Redact* IFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
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 TRACE-ID>35052016056001001974
 670 03042016 210.98- 20161005 31219-067-01739-6
 TRACE-ID>35052016067001005533
 670 03102016 105.49- 20161105 31219-071-01122-6
 TRACE-ID>35052016071001006021
 670 03242016 105.49- 20161305 31219-085-00933-6
 TRACE-ID>35052016085001007001
 670 04012016 105.49- 20161405 31219-095-00712-6
 TRACE-ID>35052016095001000522
 670 04082016 105.49- 20161505 31219-100-00335-6
 TRACE-ID>35052016100001000885
 670 04212016 105.49- 20161705 31219-113-00301-6
 TRACE-ID>35052016113001000170
 670 04282016 105.49- 20161805 31219-120-00103-6
 TRACE-ID>35052016120001007664
 670 05052016 105.49- 20161905 31219-127-01404-6
 TRACE-ID>35052016127001000577
 670 05262016 105.49- 20162205 31219-148-00109-6
 TRACE-ID>35052016148001002699
 670 06032016 105.49- 20162305 31219-158-00501-6
 TRACE-ID>35052016158001000246
 Employee #2222012830 Page 008 of 016 PAGE 009

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670	06092016		210.98-	20162405	31219-162-01815-6	
TRACE-ID>35052016162001006811						
670	06232016		210.98-	20162604	31219-176-00845-6	
TRACE-ID>35052016176001006544						
706	06302016		105.49-	20162705	19254-477-00096-4	
			XREF-MFT>30 XREF-TX-PRD>201312			
582	07292016		0.00	20163105	17277-615-04090-6	
			REGULAR LIEN			
670	07212016		0.00	20163105	28218-616-00459-6	
			DESG-PYMT-CD>99			
360	08222016		8.00	20163105	28218-616-00459-6	
			DESG-PYMT-CD>99			
971	08022016		0.00	20163105	31277-616-01239-6	971-CD>252
670	09152016		105.49-	20163805	31219-260-01610-6	
TRACE-ID>35052016260001000533						
670	09222016		105.49-	20163905	31219-267-01203-6	
TRACE-ID>35052016267001002027						
670	09292016		105.49-	20164005	31219-274-00518-6	
TRACE-ID>35052016274001002258						
670	10052016		105.49-	20164105	31219-280-00819-6	
TRACE-ID>35052016280001002140						

Employee #2222012830 Page 009 of 016 PAGE 010

TXMOD	<i>Redact</i>	MFT>30	TX-PRD>200512	PLN-NUM>	NM-CTRL>LAPS	
670	10122016		105.49-	20164205	31219-287-00810-6	
TRACE-ID>35052016287001000827						
971	11072016		0.00	20164205	19277-477-00096-4	971-CD>804
			MISC>CP 071D			
196	11072016		739.13	20164205	19254-477-00096-4	
670	10272016		105.49-	20164405	31219-302-01328-6	
TRACE-ID>35052016302001009330						
670	11032016		105.49-	20164505	31219-309-01626-6	
TRACE-ID>35052016309001038782						
670	11102016		105.49-	20164605	31219-319-00603-6	
TRACE-ID>35052016319001000870						
670	12222016		105.49-	20170405	31219-358-00807-6	
TRACE-ID>35052016358001003342						
670	12302016		105.49-	20170405	31219-003-00841-7	
TRACE-ID>35052017003001006270						
670	01202017		105.49-	20170405	31219-021-02535-7	
TRACE-ID>35052017021001049560						
670	02022017		105.49-	20170605	31219-034-00302-7	
TRACE-ID>35052017034001037758						
670	01052017		105.49-	20171005	31217-457-00809-7	
TRACE-ID>35052017009001000223						

Employee #2222012830 Page 010 of 016 PAGE 011

TXMOD: *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 670 03012017 105.49- 20171005 31219-061-01028-7
 TRACE-ID>35052017061001000582
 670 03092017 105.49- 20171105 31219-069-00300-7
 TRACE-ID>35052017069001000046
 670 03152017 210.98- 20171205 31219-075-00302-7
 TRACE-ID>35052017075001000016
 670 04122017 105.49- 20171605 31219-103-00800-7
 TRACE-ID>35052017103001006259
 670 04212017 105.49- 20171705 31219-112-03142-7
 TRACE-ID>35052017112001020797
 971 11062017 0.00 20174205 19277-477-00096-4 971-CD>804
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 196 11062017 223.82 20174205 19254-477-00096-4
 520 10242017 0.00 20174405 28277-704-03741-7 COLL-CLS-CD>80
 670 10252017 105.49- 20174405 31219-299-00609-7
 TRACE-ID>35052017299001005090
 971 11202017 0.00 20174405 22277-477-00096-7 971-CD>805
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 972 11202017 0.00 20174505 28277-001-99999-7 971-CD>060
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 DU 0 811 01132014 0.00 20140600 29277-415-01784-4

Employee #2222012830 Page 011 of 016 PAGE 012

TXMOD: *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
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 NOTICE AMOUNT CYC S AO
 CP022 30,253.33 200806 M 12
 DAS 30,253.33 200806 M 12
 CP504 30,552.89 200811 I 12
 CPDP2 30,891.59 200815 I 12
 DAS 30,926.73 200816 I 12 SCND-TDA-SEL>I
 CP71C 31,630.26 200825 M 12
 CP71C 35,199.62 200925 M 12
 CP71C 36,632.05 201025 M 22
 CP71C 38,028.89 201125 M 22
 DAS 38,695.17 201151 I 22 SCND-TDA-SEL>I
 CP71D 40,889.11 20134205 M 22
 DAK 40,889.11 20141205 M 22
 CP021 9,551.50 20141305 M 22
 CP504 9,579.02 201418 I 22
 DAK 9,584.53 201419 I 22 SCND-TDA-SEL>A
 CP523 9,723.38 201444 I 22 SUPPRESS-CD>1
 CP523 9,802.02 201505 I 22 SUPPRESS-CD>2
 CPDP2 9,852.90 201514 I 22
 DAK 9,858.57 201515 I 22
 CP71D 6,652.07 20164205 M 22
 Employee #2222012830 Page 012 of 016 PAGE 013

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 CP71D 5,399.03 20174205 M 22

-----CONTROL BASE AND HISTORY INFORMATION-----

C#	STATUS	ACT-DT	ACTION-EMP	ACTIVITY	RCVD-DT	ASSIGN-TO	CAT	ORG	F	S
01	A	02012008	0976521648	BDCORR	01312008	0967500003	TPCI			G
	A	02082008	0909960106	BDCORR	01312008	0975159389	TPCI			G
	C	02272008	0975159389	BDCORR	01312008	0975159389	TPCI			G
02	C	04142012	0577526989	L3175SNT	03292012	0577526989	IRRQ			G
03	A	06252013	0461360528	BATCH79	06052013	0461328588	AUDT			G
	A	07222013	0461305586	SC-OTHER	06052013	0461305586	AUDT			G
	C	01102014	0461305586	2BSC	06052013	0461305586	AUDT			G
04	A	01062014	0469446864	ASSIGNVLD	05172013	0469200000	AUDT			G
	A	01082014	0469286890	ASSIGNVLD	05172013	0469274446	AUDT			G
	C	01132014	0469274446	2AUDITREC	05172013	0469274446	AUDT			G
05	A	03102014	0161286385	FORM3870	05172013	0161200002	TDIB			G
	A	03142014	0161286385	FORM3870	05172013	0161228170	TDIB			G
	C	03142014	0161228170	BALANCEDUE	05172013	0161228170	TDIB			I
06	A	11172014	6345296754	TAS5894178	11072014	6345296754	ATAO			G
	C	04292015	6345296754	TAS5894178	11072014	6345296754	ATAO			G
07	A	05312017	0463874599	2BSCREENED	05092017	0463874599	MISC			G
	C	06122017	0463874599	SNT2SPCPRO	05092017	0463874599	MISC			G
08	C	10272017	0577343836	520/80	10272017	0577343836	SPC3			G
H		04152008	0988888888	STAUP2200						X

Employee #2222012830 Page 013 of 016 PAGE 014

TXMODA *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS

H	04142012	0577526989	L3175SNT							G
H	04142012	0577526989	32812BYRO							G
H	08152013	0161248242	RTN2FRIV							G
H	08152013	0161248242	FILERCOOR							G
H	08152013	0161248242	-EFREEZE							G
H	03142014	0161228170	XCLAIM-IAT							G
H	04142015	0288888888	STAUP2200							X
H	05112017	0260758531	86C-SNT							G

-----SERVICE CENTER HISTORY SECTION-----

SC-STS	DATE	STATUS-AMOUNT	CYC	
21	02182008	30,253.33	200806	
58	03242008	30,253.33	200811	
48D	04212008	NXT>505	200815	MIN-NUM-DELAY>06
50	04282008	NXT>505	200816	MIN-NUM-DELAY>00
24	04282008	30,253.33	200816	
26	01022012	32,855.46	201151	
53	03312014	40,889.11	201411	
58	05192014	9,551.50	201418	
26	05262014	9,551.50	201419	
60	08212014	9,551.50	201435	
64	08212014	9,551.50	201444	
60	08212014	9,551.50	201445	

Employee #2222012830 Page 014 of 016 PAGE 015

TXMOD: *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 61 08212014 9,551.50 201504
 64 08212014 9,551.50 201505
 48D 04272015 NXT>505 201514 MIN-NUM-DELAY>03
 50 05042015 NXT>505 201515 MIN-NUM-DELAY>00
 26 05042015 9,551.50 201515
 72 11132017 5,399.03 201743

-----MASTER FILE HISTORY SECTION-----
 MF-STS DATE STATUS-AMOUNT CYC CCNIP-SELECT-CD
 02 12042006 IND> NTC-AO>12 20065008
 02 12252006 IND>1 NTC-AO>12 20065008 38
 03 01222007 IND>7 NTC-AO>12 20070208 38
 06 07022007 0.00 20072508
 21 02182008 30,253.33 20080608
 58 03242008 30,253.33 20081108
 21 06302008 30,253.33 20082508
 21 07062009 30,927.96 20092508
 21 07052010 32,855.46 20102508
 21 07042011 32,855.46 20112508
 24 04282008 30,253.33 20081608
 21 11042013 32,855.46 20134205
 21 04142014 9,551.50 20141305
 26 01022012 32,855.46 20115105
 Employee #2222012830 Page 015 of 016 PAGE 016

TXMOD: *Redact* MFT>30 TX-PRD>200512 PLN-NUM> NM-CTRL>LAPS
 58 05192014 9,551.50 20141805
 26 05262014 9,551.50 20141905
 60 08212014 0.00 20143505
 21 11072016 5,912.94 20164205
 21 11062017 5,175.21 20174205
 26 05042015 9,551.50 20151505

Employee #2222012830 Page 016 of 016 PAGE 001



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 01-26-2018
Response Date: 01-26-2018
Tracking Number: 100367550071

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2006

TAXPAYER IDENTIFICATION NUMBER:
SPOUSE TAXPAYER IDENTIFICATION NUMBER:

Redact

DENNIS LAPSO

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

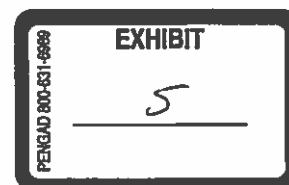
ACCOUNT BALANCE:	36,888.11	
ACCRUED INTEREST:	398.28	AS OF: Feb. 12, 2018
ACCRUED PENALTY:	0.00	AS OF: Feb. 12, 2018
ACCOUNT BALANCE PLUS ACCRUALS (this is not a payoff amount):	37,286.39	

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	01
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	84,802.00
TAXABLE INCOME:	76,352.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	2,671.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	409.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)
PROCESSING DATE

Aug. 28, 2008
Sep. 15, 2008



TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		09-15-2008	\$0.00
n/a	29210-888-00000-8			
810	Refund freeze		10-23-2007	\$0.00
140	Inquiry for non-filing of tax return		12-03-2007	\$0.00
971	Notice issued CP 0059		02-04-2008	\$0.00
960	Appointed representative		03-05-2008	\$0.00
595	Account referred for review		09-15-2008	\$0.00
570	Additional account action pending		09-15-2008	\$0.00
420	Examination of tax return		09-04-2008	\$0.00
170	Penalty for not pre-paying tax 00-00-0000	20092308	06-22-2009	\$780.58
160	Penalty for filing tax return after the due date 00-00-0000	20092308	06-22-2009	\$3,711.38
300	Additional tax assessed by examination 00-00-0000	20092308	06-22-2009	\$16,496.00
n/a	29247-552-02067-9			
421	Closed examination of tax return		06-22-2009	\$0.00
336	Interest charged for late payment	20092308	06-22-2009	\$2,998.81
276	Penalty for late payment of tax	20092308	06-22-2009	\$2,226.96
971	Notice issued CP 0022		06-22-2009	\$0.00
971	Notice issued CP 071C		07-05-2010	\$0.00
276	Penalty for late payment of tax	20102508	07-05-2010	\$1,897.04
971	Notice issued CP 071C		07-04-2011	\$0.00
582	Lien placed on assets due to balance owed		02-03-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		01-26-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		02-01-2012	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		02-09-2012	\$0.00
670	Payment Levy		01-04-2013	-\$412.38
582	Lien placed on assets due to balance owed		09-20-2013	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-24-2013	\$0.00
971	Notice issued CP 071D		11-04-2013	\$0.00
196	Interest charged for late payment	20134205	11-04-2013	\$4,493.83
811	Removed refund freeze		01-20-2014	\$0.00
971	Pending installment agreement		07-23-2014	\$0.00

971	Installment agreement established	07-29-2014	\$0.00
971	Tax period blocked from automated levy program	08-22-2014	\$0.00
961	Removed appointed representative	02-27-2015	\$0.00
971	Notice issued CP 071D	11-07-2016	\$0.00
196	Interest charged for late payment	20164205 11-07-2016	\$3,254.02
971	Notice issued CP 071D	11-06-2017	\$0.00
196	Interest charged for late payment	20174205 11-06-2017	\$1,441.87
520	Bankruptcy or other legal action filed	10-24-2017	\$0.00

This Product Contains Sensitive Taxpayer Data

TXMODA *Reduct* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS
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 MF-XTRCT-CYC>20175105 SC-REASON-CD>33
 SC-STS>72 MOD-BAL> 36,888.11 CYC>201743
 MF-STS>26 MOD-BAL> 36,888.11 CYC>20151505 TODAYS-DT>01/26/2018
 LAST-NOTICE>71D ARDI-CD>1 PRIMARY-LOC>3422
 CL-LOC>22 PDC-IND>00
 ASED> FRZ>T -W CL-ASGMT>00000000
 CS-CD> INTL> BFS-CD>1 LIEN>4 MOD-YLD-SCR>0011787
 RSED>04152010 TDI>2 TDI-CYC>201725

TERM-IA>01
 CS-CTRL-INFO>ALL CS CTRL CLSD CLSD-CTRL-CYC>201743 LST-CS-CTRL-ACTY>10272017
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 RET-RCVD-DT>08282008 MO-DELQ>05
 FS>3 NUM-EXEMPT>01
 AGI> 84,802.00
 TXI> 76,352.00 PRIM-SE-INCM> 2,671
 SET> 409
 PMEI> 2,671

-----RETURN TRANSACTION-----

T/C	POSTED	TRANS-AMOUNT	CYC	T	DLN
150	09152008	0.00	20083608	29210-888-00000-8	SFR

 Employee #2222012830 Page 001 of 009 PAGE 002

TXMODA *Reduct* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS
 -----POSTED TRANSACTIONS SECTION-----

T/C	POSTED	TRANS-AMOUNT	CYC-DAY	T	DLN
810	10232007	0.00	20074408	29277-698-03427-7	RESP-U-CD>4
140	12032007	0.00	20075008	09249-337-00000-7	
971	02042008	0.00	20080408	29277-698-03427-7	971-CD>804
MISC>CP 0059					
960	03052008	0.00	20081108	57277-465-00385-8	MF-CAF-CD>1
424R	08282008	0.00	20083608	29277-241-20000-8	SOURCE-CD>24
SPCL-PROJ>0277					
PBC>298 SBC>00000 EGC>5065 PUSH-CD>036					
595	09152008	0.00	20083608	29249-241-20000-8	
570	09152008	0.00	20083608	29210-888-00000-8	
420	09042008	0.00	20083708	29277-248-00000-8	
PBC>298 SBC>00000 EGC>5065					
170	06222009	780.58	20092308	29247-552-02067-9	
160	06222009	3,711.38	20092308	29247-552-02067-9	
300	06222009	16,496.00	20092308	29247-552-02067-9	
PRT-CD>9					
DISP-CD>10 AS-CD>06162012					
TECH-CD>6					
ABST-AMT					
878 2,671.00 895 2,671.00					

 Employee #2222012830 Page 002 of 009 PAGE 003

TXMODA	MFT>30	TX-PRD>200612	PLN-NUM>	NM-CTRL>LAPS
		889	409.00	888 84,802.00
		886	76,352.00	
421	06222009	0.00 20092308	X 29247-552-02067-9	
336	06222009	2,998.81 20092308	29247-552-02067-9	
276	06222009	2,226.96 20092308	29247-552-02067-9	
971	06222009	0.00 20092308	29277-552-02067-9	971-CD>804
		MISC>CP 0022		
971	07182009	0.00 20093008	48277-601-66302-9	971-CD>611
971	10132009	0.00 20094208	09277-688-07284-9	971-CD>407
971R	11092009	0.00 20094408	28277-001-99999-9	971-CD>060
971	11162009	0.00 20094508	34277-304-99999-9	971-CD>600
971	01122010	0.00 20100408	09277-414-02120-0	971-CD>407
971	02082010	0.00 20100608	34277-029-99999-0	971-CD>600
971	07052010	0.00 20102508	29277-552-02067-9	971-CD>804
		MISC>CP 071C		
276	07052010	1,897.04 20102508	29247-552-02067-9	
971	02142011	0.00 20110508	17277-999-99999-1	971-CD>262
971	02072011	0.00 20110608	34277-027-99999-1	971-CD>600
971	07042011	0.00 20112508	29277-552-02067-9	971-CD>804
		MISC>CP 071C		
971	02062012	0.00 20120505	34277-020-99999-2	971-CD>600

Employee #2222012830 Page 003 of 009 PAGE 004

TXMODA	MFT>30	TX-PRD>200612	PLN-NUM>	NM-CTRL>LAPS
582	02032012	0.00 20120705	17277-438-06174-2	
		REGULAR LIEN		
971	01262012	0.00 20120805	17277-444-06116-2	971-CD>069
971	02012012	0.00 20120805	17277-444-06117-2	971-CD>066
971	02092012	0.00 20120805	31277-446-02391-2	971-CD>252
971	05142012	0.00 20121905	28277-001-99999-2	971-CD>662
		XREF-TIN: Redact		
		MISC>SAL-OTH-RRB		
670	01042013	412.38- 20130405	17217-010-10202-3	
		DESG-PYMT-CD>05		
TRACE-ID>17022013010001003761				
971	02182013	0.00 20130705	34277-039-99999-3	971-CD>600
972	06242013	0.00 20132404	28277-001-99999-3	971-CD>060
582	09202013	0.00 20133905	17277-667-04722-3	
		REGULAR LIEN		
971	09242013	0.00 20133905	31277-668-01779-3	971-CD>252
971R	10142013	0.00 20134005	28277-001-99999-3	971-CD>060
971	10142013	0.00 20134005	28277-001-99999-3	971-CD>662
		XREF-TIN: Redact		
		MISC>SAL-OTH-RRB		
971	11042013	0.00 20134205	29277-552-02067-9	971-CD>804
		MISC>CP 071D		

Employee #2222012830 Page 004 of 009 PAGE 005

TXMODA3 *Redact* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS

196	11042013	4,493.83	20134205	29247-552-02067-9	
811	01202014	0.00	20140105	29277-698-03427-7	
971	02102014	0.00	20140505	34277-024-99999-4	971-CD>600
972	05052014	0.00	20141705	28277-001-99999-4	971-CD>060
971R	05262014	0.00	20142005	28277-001-99999-4	971-CD>060
971	05262014	0.00	20142005	28277-001-99999-4	971-CD>662

XREF-TIN: *Redact*
MISC>SAL-OTH-RRB

971R	07232014	0.00	20143105	17277-606-04000-4	971-CD>043
971R	07292014	0.00	20143205	17277-612-03942-4	971-CD>063
972	07292014	0.00	20143205	17277-617-55559-4	971-CD>063
971R	08222014	0.00	20143505	17277-638-55675-4	971-CD>061
972	09152014	0.00	20143605	28277-001-99999-4	971-CD>060
971	08212014	0.00	20143705	28277-640-58839-4	971-CD>898
971	02072015	0.00	20150605	34277-440-59444-5	971-CD>611
961	02272015	0.00	20150905	57277-458-09891-5	
972	09212015	0.00	20153505	17277-888-88888-5	971-CD>061
971R	02152016	0.00	20160505	28277-001-99999-6	971-CD>060
971	02152016	0.00	20160505	28277-001-99999-6	971-CD>662

XREF-TIN: *Redact*
MISC>SAL-OTH-RRB

Employee #2222012830 Page 005 of 009 PAGE 006

TXMODA *Redact* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS

971	11072016	0.00	20164205	29277-552-02067-9	971-CD>804
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MISC>CP 071D

196	11072016	3,254.02	20164205	29247-552-02067-9	
971	11062017	0.00	20174205	29277-552-02067-9	971-CD>804

MISC>CP 071D

196	11062017	1,441.87	20174205	29247-552-02067-9	
520	10242017	0.00	20174405	28277-704-03740-7	COLL-CLS-CD>80
972	11202017	0.00	20174505	28277-001-99999-7	971-CD>060

-----NOTICE HISTORY SECTION-----

NOTICE	AMOUNT	CYC	S	AO	
CP059	0.00	200804	M	12	
CP022	26,213.73	200923	M	12	
DAP	26,213.73	200923	M	12	
CP504	26,396.93	200928	I	12	
CPDP2	26,642.76	200932	I	12	
DAL	27,155.54	200941	I	12	SCND-TDA-SEL>AR
CP71C	29,219.41	201025	M	22	
CP71C	30,333.60	201125	M	22	
DAP	30,865.04	201151	I	22	SCND-TDA-SEL>I
CP71D	32,192.22	20134205	M	22	
CP523	33,208.04	201444	I	22	SUPPRESS-CD>1
CP523	33,476.60	201505	I	22	SUPPRESS-CD>2

Employee #2222012830 Page 006 of 009 PAGE 007

TXMODA *Redact* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS
 CPDP2 33,650.38 201514 I 22
 DAP 33,669.75 201515 I 22
 CP71D 35,446.24 20164205 M 22
 CP71D 36,888.11 20174205 M 22

-----CONTROL BASE AND HISTORY INFORMATION-----

C#	STATUS	ACT-DT	ACTION-EMP	ACTIVITY	RCVD-DT	ASSIGN-TO	CAT	ORG	F	S
01	C	04142012	0577526989	L3175SNT	03292012	0577526989	IRRQ			G
02	A	11172014	6345296754	TAS5894178	11072014	6345296754	ATAO			G
	C	04292015	6345296754	TAS5894178	11072014	6345296754	ATAO			G
03	C	10272017	0577343836	520/80	10272017	0577343836	SPC3			G
H		08242009	0988888888	STAUP2207						X
H		04142012	0577526989	L3175SNT						G
H		04142012	0577526989	32812BYRO						G
H		04142015	0288888888	STAUP2200						X

-----SERVICE CENTER HISTORY SECTION-----

SC-ST	DATE	STATUS-AMOUNT	CYC
21	06222009	26,213.73	200923
58	07272009	26,213.73	200928
48D	08242009	NXT>505	200932
			MIN-NUM-DELAY>06
48D	09072009	NXT>505	200934
			MIN-NUM-DELAY>07
24	10262009	26,213.73	200941
26	01022012	28,110.77	201151

 Employee #2222012830 Page 007 of 009 PAGE 008

TXMODA *Redact* MFT>30 TX-PRD>200612 PLN-NUM> NM-CTRL>LAPS
 60 08212014 32,192.22 201435
 64 08212014 32,192.22 201444
 60 08212014 32,192.22 201445
 61 08212014 32,192.22 201504
 64 08212014 32,192.22 201505
 48D 04272015 NXT>505 201514 MIN-NUM-DELAY>03
 50 05042015 NXT>505 201515 MIN-NUM-DELAY>00
 26 05042015 32,192.22 201515
 72 11132017 36,888.11 201743

-----MASTER FILE HISTORY SECTION-----

MF-ST	DATE	STATUS-AMOUNT	CYC	CCNIP-SELECT-CD
02	12032007	IND> NTC-AO>12	20075008	
02	02042008	IND>1 NTC-AO>12	20080408	
03	02182008	IND>7 NTC-AO>12	20080608	
03	04282008	IND>8 NTC-AO>12	20081608	
06	09152008	0.00	20083608	
21	06222009	26,213.73	20092308	
58	07272009	26,213.73	20092808	
21	07052010	26,213.73	20102508	
21	07042011	28,110.77	20112508	
24	10262009	26,213.73	20094108	
21	11042013	27,698.39	20134205	

 Employee #2222012830 Page 008 of 009 PAGE 009

TXMODA	<i>product</i>	MFT>30	TX-PRD>200612	PLN-NUM>	NM-CTRL>LAPS
26	01022012		28,110.77	20115105	
60	08212014		0.00	20143505	
21	11072016		32,192.22	20164205	
21	11062017		35,446.24	20174205	
26	05042015		32,192.22	20151505	

Employee #2222012830 Page 009 of 009 PAGE 001



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 01-26-2018
 Response Date: 01-26-2018
 Tracking Number: 100367550071

FORM NUMBER: 1040A
 TAX PERIOD: Dec. 31, 2012

TAXPAYER IDENTIFICATION NUMBER:

SPOUSE TAXPAYER IDENTIFICATION NUMBER:

Redact

DENNIS J & ANNETTE LAPSO

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 5,842.82
 ACCRUED INTEREST: 63.08 AS OF: Feb. 12, 2018
 ACCRUED PENALTY: 0.00 AS OF: Feb. 12, 2018

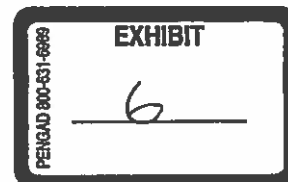
ACCOUNT BALANCE PLUS ACCRUALS
 (this is not a payoff amount): 5,905.90

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 04
 FILING STATUS: Married Filing Joint
 ADJUSTED GROSS INCOME: 136,877.00
 TAXABLE INCOME: 96,566.00
 TAX PER RETURN: 0.00
 SE TAXABLE INCOME TAXPAYER: 0.00
 SE TAXABLE INCOME SPOUSE: 0.00
 TOTAL SELF EMPLOYMENT TAX: 0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)
 PROCESSING DATE

Aug. 19, 2014
 Sep. 08, 2014



TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		09-08-2014	\$0.00
n/a	29210-888-00000-4			
460	Extension of time to file tax return ext. Date 10-15-2013		04-08-2013	\$0.00
570	Additional account action pending		09-08-2014	\$0.00
976	Duplicate return filed		07-14-2014	\$0.00
n/a	89221-207-03930-4			
420	Examination of tax return		08-22-2014	\$0.00
290	Additional tax assessed 00-00-0000	20144005	10-20-2014	\$0.00
n/a	83254-672-05045-4			
421	Closed examination of tax return		10-09-2014	\$0.00
594	Tax return previously filed		11-03-2014	\$0.00
971	Amended tax return or claim forwarded for processing		09-25-2014	\$0.00
977	Amended return filed		09-25-2014	\$0.00
n/a	29277-672-03851-4			
766	Credit to your account		04-15-2013	-\$324.00
806	W-2 or 1099 withholding		04-15-2013	-\$15,369.00
290	Additional tax assessed 00-00-0000	20145204	01-12-2015	\$19,168.00
n/a	49254-745-00016-4			
166	Penalty for filing tax return after the due date 00-00-0000	20145204	01-12-2015	\$868.75
196	Interest charged for late payment	20145204	01-12-2015	\$219.80
971	Notice issued CP 0022		01-12-2015	\$0.00
582	Lien placed on assets due to balance owed		05-15-2015	\$0.00
360	Fees and other expenses for collection		06-08-2015	\$16.00
971	Issued notice of lien filing and right to Collection Due Process hearing		05-21-2015	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		06-01-2015	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		06-01-2015	\$0.00
582	Lien placed on assets due to balance owed		06-05-2015	\$0.00
360	Fees and other expenses for collection		06-29-2015	\$16.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		06-15-2015	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		06-15-2015	\$0.00
971	Collection due process request received timely		07-02-2015	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		07-02-2015	\$0.00

520	Bankruptcy or other legal action filed	07-02-2015	\$0.00
522	Removed bankruptcy or other legal action	07-02-2015	\$0.00
520	Bankruptcy or other legal action filed	06-29-2015	\$0.00
521	Removed bankruptcy or other legal action	11-18-2015	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	01-13-2016	\$0.00
670	Payment	07-12-2017	-\$105.49
971	Notice issued CP 071D	11-06-2017	\$0.00
196	Interest charged for late payment	20174205 11-06-2017	\$484.02
276	Penalty for late payment of tax	20174205 11-06-2017	\$868.74
520	Bankruptcy or other legal action filed	10-24-2017	\$0.00

This Product Contains Sensitive Taxpayer Data

TXMODA *redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 49254-745-00016-4<DLN BOD-CD>SB CLIENT-CD>V
 MF-XTRCT-CYC>20175105 SC-REASON-CD>33
 SC-STS>72 MOD-BAL> 5,842.82 CYC>201743
 MF-STS>26 MOD-BAL> 5,842.82 CYC>20160205 TODAYS-DT>01/26/2018
 LAST-NOTICE>71D PRIMARY-LOC>3422

 ASED>07142017 FRZ>T -W CL-LOC>22 PDC-IND>00
 CS> INTL> CL-ASGMT>00000000
 RSED>10152016 BFS-CD>1 LIEN>4 MOD-YLD-SCR>0002645
 TDI-CYC>201725

 TERM-IA>01
 CS-CTRL-INFO>ALL CS CTRL CLSD CLSD-CTRL-CYC>201743 LST-CS-CTRL-ACTY>10272017
 -----POSTED RETURN INFORMATION-----
 RET-RCVD-DT>08192014 MO-DELQ>05
 FS>2 NUM-EXEMPT>04
 AGI> 136,877.00
 TXI> 96,566.00
 -----RETURN TRANSACTION-----

T/C	POSTED	TRANS-AMOUNT	CYC	T	DLN	
150	09082014	0.00	20143405	29210-888-00000-4	SFR	

Employee #2222012830 Page 001 of 008 PAGE 002

TXMODA *redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 -----POSTED TRANSACTIONS SECTION-----

T/C	POSTED	TRANS-AMOUNT	CYC-DAY	T	DLN	
460	04082013	0.00	20131505	89217-089-06922-3		
971	08012014	0.00	20143205	89277-207-03930-4		EXT-DT>10152013 971-CD>152
424R	08192014	0.00	20143405	29277-231-20000-4		SOURCE-CD>24
				SPCL-PROJ>0277		
			PBC>298	SBC>00000	EGC>5065	PUSH-CD>036
570	09082014	0.00	20143405	29210-888-00000-4		
976	07142014	0.00	20143505	G 89221-207-03930-4		
420	08222014	0.00	20143505	29277-234-00000-4		
			PBC>298	SBC>00000	EGC>5065	
971	09152014	0.00	20143505	29277-888-00000-4		971-CD>805
			MISC>TRNS	93		
290	10202014	0.00	20144005	83254-672-05045-4		
			HOLD-CD>2	PRT-CD>1		
		ADJ-RSN-CD>099-	-	-		
421	10092014	0.00	20144205	29247-687-10082-4		DISP-CD>37
594	11032014	0.00	20144205	29249-687-10082-4		CLS-CD>058
971	09252014	0.00	20144205	29277-672-03851-4		971-CD>010
977	09252014	0.00	20144205	G 29277-672-03851-4		

Employee #2222012830 Page 002 of 008 PAGE 003

TXMODA *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 766 04152013 324.00- 20145204 49254-745-00016-4 CR-ID-NUM>260
 806 04152013 15,369.00- 20145204 49254-745-00016-4
 290 01122015 19,168.00 20145204 X 49254-745-00016-4
 PRT-CD>1
 ADJ-RSN-CD>051-106-002-
 CIS-IND>1

		ABST-NUM	ABST-AMT	ABST-NUM	ABST-AMT
		260	324.00	806	15,369.00
		886	96,566.00	887	0.03
		888	136,877.00		
166	01122015	868.75	20145204	49254-745-00016-4	
196	01122015	219.80	20145204	49254-745-00016-4	
971	01122015	0.00	20145204	49277-745-00016-4	971-CD>804
		MISC>CP	0022		
971	01312015	0.00	20150505	17277-435-58867-5	971-CD>898
971	02072015	0.00	20150605	34277-440-59441-5	971-CD>611
971	04132015	0.00	20151505	17277-504-69949-5	971-CD>447
971R	05112015	0.00	20151705	28277-001-99999-5	971-CD>060
582	05152015	0.00	20152005	17277-539-04284-5	
		REGULAR LIEN			
670	05122015	0.00	20152005	49218-540-00222-5	
		DESG-PYMT-CD>99			

Employee #2222012830 Page 003 of 008 PAGE 004

TXMODA *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 360 06082015 16.00 20152005 49218-540-00222-5
 DESG-PYMT-CD>99
 971 05212015 0.00 20152105 31277-547-01296-5 971-CD>252
 971 06012015 0.00 20152205 17277-554-03864-5 971-CD>069
 XREF-TIN> *Redact*
 971 06012015 0.00 20152205 17277-554-03865-5 971-CD>069
 582 06052015 0.00 20152305 17277-560-05464-5
 REGULAR LIEN
 670 06022015 0.00 20152305 17218-561-00395-5
 DESG-PYMT-CD>99
 360 06292015 16.00 20152305 17218-561-00395-5
 DESG-PYMT-CD>99
 971 06152015 0.00 20152405 17277-568-04704-5 971-CD>066
 971 06152015 0.00 20152405 17277-568-04705-5 971-CD>066
 XREF-TIN: *Redact*
 971R 07022015 0.00 20152805 17277-596-04990-5 971-CD>275
 971 07022015 0.00 20152805 17277-596-04991-5 971-CD>630
 520 07022015 0.00 20152905 17277-602-04441-5 COLL-CLS-CD>76
 CSSED-EXT-IND>B
 972 08032015 0.00 20152905 28277-001-99999-5 971-CD>060
 522 07022015 0.00 20153205 49277-618-04464-5 COLL-CLS-CD>76

Employee #2222012830 Page 004 of 008 PAGE 005

TXMOD: *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 520 06292015 0.00 20153305 62277-618-54761-5 COLL-CLS-CD>76
 CSED-EXT-IND>B
 521 11182015 0.00 20160405 49277-413-04251-6 COLL-CLS-CD>76
 971 01132016 0.00 20160405 49277-413-04269-6 971-CD>277
 971R 02152016 0.00 20160505 28277-001-99999-6 971-CD>060
 971 02152016 0.00 20160505 28277-001-99999-6 971-CD>662
 XREF-TIN> *Redact*
 MISC>SAL-OTH-RRB
 971 05082017 0.00 20171605 17277-999-99999-7 971-CD>262
 670 07122017 105.49- 20172905 31219-194-00900-7
 TRACE-ID>35052017194001003554
 971 11062017 0.00 20174205 49277-745-00016-4 971-CD>804
 MISC>CP 071D
 196 11062017 484.02 20174205 49254-745-00016-4
 276 11062017 868.74 20174205 49254-745-00016-4
 520 10242017 0.00 20174405 28277-704-03743-7 COLL-CLS-CD>80
 972 11202017 0.00 20174505 28277-001-99999-7 971-CD>060

-----NOTICE HISTORY SECTION-----

NOTICE	AMOUNT	CYC	S	AO
CP022	4,563.55	20145204	M	22
DAP	4,563.55	20145204	M	22
CP523	4,596.70	201505	I	22

Employee #2222012830 Page 005 of 008 PAGE 006

TXMODA: *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
 CPDP2 4,655.23 201514 I 22
 DAP 4,675.26 201515 I 22
 DAL 5,072.76 201602 I 22 SCND-TDA-SEL>AR
 CP71D 5,842.82 20174205 M 22

-----CONTROL BASE AND HISTORY INFORMATION-----

C#	STATUS	ACT-DT	ACTION-EMP	ACTIVITY	RCVD-DT	ASSIGN-TO	CAT	ORG	F	S
01	A	09022014	0309960363	CISVVFNVKB	08282014	0339300000	DAUD			G
	A	09032014	0309960330	REASSIGN	08282014	0544300093	DAUD			G
	A	09042014	0309960346	SUSP	08282014	0343022271	DAUD			G
	A	09122014	0309960206	RTW	08282014	0343022271	DAUD			G
	A	09182014	0309960023	REASSIGN	08282014	0343003286	DAUD			G
	B	09252014	0462160344	REASSIGN	08282014	0343003286	DAUD			G
	A	09252014	0462160344	REASSIGN	08282014	0343003286	DAUD			G
	A	10172014	0309960332	REASSIGN	08282014	0342126822	DAUD			G
	A	10202014	0309960301	REASSIGN	08282014	0342135227	DAUD			G
	A	10232014	0309960315	DOCREQOR	08282014	0342135227	DAUD			G
	A	11062014	0309960195	RTW	08282014	0342135227	DAUD			G
	A	12092014	0309960200	REASSIGN	08282014	0342174396	DAUD			G
	A	12092014	0342174396	XCLAIM-IAT	08282014	0342174396	DAUD			I
	C	12092014	0309960200	CLOSED	08282014	0342174396	DAUD			G
02	C	09252014	0462160344	RELSFREEZE	09252014	0462160344	AUDT			I
03	C	10272017	0577343836	520/80	10272017	0577343836	SPC3			G

Employee #2222012830 Page 006 of 008 PAGE 007

TXMODA *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
H 09022014 0309960349 CISCASE G
H 04142015 0288888888 STAUP2200 X
-----SERVICE CENTER HISTORY SECTION-----
SC-STS DATE STATUS-AMOUNT CYC
12 09152014 0.00 201435
21 01122015 4,563.55 201452
61 08212014 4,563.55 201504
64 08212014 4,563.55 201505
48D 04272015 NXT>505 201514 MIN-NUM-DELAY>03
50 05042015 NXT>505 201515 MIN-NUM-DELAY>00
26 05042015 4,563.55 201515
72 08102015 4,595.55 201529
72 08242015 4,595.55 201531
26 02012016 4,595.55 201602
72 11132017 5,842.82 201743
-----MASTER FILE HISTORY SECTION-----
MF-STS DATE STATUS-AMOUNT CYC CCNIP-SELECT-CD
04 04292013 EXT-DT>20131015 20131505
12 09152014 0.00 20143505
21 01122015 4,563.55 20145204
60 08212014 0.00 20150405
26 05042015 4,563.55 20151505
Employee #2222012830 Page 007 of 008 PAGE 008

TXMODA *Redact* MFT>30 TX-PRD>201212 PLN-NUM> NM-CTRL>LAPS
21 11062017 4,490.06 20174205
26 02012016 4,595.55 20160205

Employee #2222012830 Page 008 of 008 PAGE 001

INTST : *Redact*

NDEX

NM CTRL:LAPS

WEEKLY

30 200212 01292018 LAPS

6,699.00	ASSESSED FTP
43,175.31	ASSESSED INT
24,341.50	TAX & PENALTY
74,215.81	ASSESSED TOTAL
.00	ACCRUED FTP
690.21	ACCRUED INT
690.21	TOTAL ACCRUALS
6,699.00	TOTAL FTP
43,865.52	TOTAL INT
74,906.02	BALANCE DUE



INTST *Redact*

30 200512 01292018 LAPS

NDEX

NM CTRL:LAPS

WEEKLY

1,118.75	ASSESSED FTP
3,746.86	ASSESSED INT
427.93	TAX & PENALTY
5,293.54	ASSESSED TOTAL
.00	ACCRUED FTP
48.82	ACCRUED INT
48.82	TOTAL ACCRUALS
1,118.75	TOTAL FTP
3,795.68	TOTAL INT
5,342.36	BALANCE DUE

INTST *Redact*

NDEX

NM CTRL:LAPS

WEEKLY

30 200612 01292018 LAPS

4,124.00	ASSESSED FTP
12,188.53	ASSESSED INT
20,575.58	TAX & PENALTY
36,888.11	ASSESSED TOTAL
.00	ACCRUED FTP
341.12	ACCRUED INT
341.12	TOTAL ACCRUALS
4,124.00	TOTAL FTP
12,529.65	TOTAL INT
37,229.23	BALANCE DUE

INTST *Redact*

30 201212 01292018 LAPS

NDEX

NM CTRL:LAPS

WEEKLY

868.74	ASSESSED FTP
703.82	ASSESSED INT
4,270.26	TAX & PENALTY
5,842.82	ASSESSED TOTAL
.00	ACCRUED FTP
54.03	ACCRUED INT
54.03	TOTAL ACCRUALS
868.74	TOTAL FTP
757.85	TOTAL INT
5,896.85	BALANCE DUE

Date: 1/29/2018 Time: 6:29:37 PM

Form 668 (Y)(c)
(Rev. February 2004)

11874

Department of the Treasury - Internal Revenue Service


Notice of Federal Tax Lien

Area:
SMALL BUSINESS/SELF EMPLOYED AREA #2
Lien Unit Phone: (800) 913-6050

Serial Number

961055213

For Optional Use by Recording Office



Doc ID: 002667430001 Type: G/I
Kind: TAX LIEN - FEDERAL NOTICE
Recorded: 09/23/2013 at 02:25:59 PM
Receipt#: 2013-00009249
Fee Amt: \$5.00 Page 1 of 1
Ashtabula County, Ohio
Barbara Schaab Recorder
File# 2013-00010979

BK 551 PG 1018

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer DENNIS LAPSO

Residence 8484 BRECKSVILLE RD
BRECKSVILLE, OH 44141-1504

INTERNAL REVENUE SERVICE
STOP 8420G
P O BOX 145595
CINCINNATI, OH 45250-9732

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2002	XXX-XX-5804	09/15/2008	10/15/2018	60336.30
1040	12/31/2003	XXX-XX-5804	10/24/2005	11/23/2015	19527.73
1040	12/31/2004	XXX-XX-5804	07/16/2007	08/15/2017	17350.32
1040	12/31/2005	XXX-XX-5804	02/18/2008	03/20/2018	32855.46
1040	12/31/2006	XXX-XX-5804	06/22/2009	07/22/2019	27698.39
6702A	12/31/1998	XXX-XX-5804	04/03/2006	05/03/2016	1101.50
6702A	12/31/2003	XXX-XX-5804	08/15/2005	09/14/2015	504.45
6702A	12/31/2004	XXX-XX-5804	05/01/2006	05/31/2016	500.00

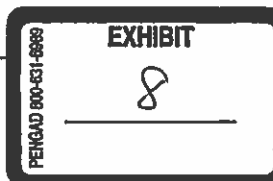
Place of Filing

Recorder of Ashtabula County
Ashtabula County
Jefferson, OH 44047

Total \$ 159874.15

This notice was prepared and signed at DETROIT, MI

the 13th day of September, 2013.



, on this,

Signature 
for MS. M COLLINS

Title
REVENUE OFFICER
(216) 328-2820

22-11-3234

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Form 668(Y)(c) (Rev. 2-2004)

Form 668 (Y)(c)
(Rev. February 2004)

11874

Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

Area:

SMALL BUSINESS/SELF EMPLOYED AREA #2
Lien Unit Phone: (800) 913-6050

Serial Number

159969115

For Optional Use by Recording Office

Doc ID: 002898560001 Type: G/I
Kind: TAX LIEN - FEDERAL NOTICE
Recorded: 06/10/2016 at 10:54:21 AM
Receipt#: 2016-00004748
Fee Amt: \$5.00 Page 1 of 1
Ashtabula County, Ohio
Barbara Schaab Recorder
File# 2015-00005398

BK 589 PG 883

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer DENNIS J LAPSO

Residence

8484 BRECKSVILLE RD
BRECKSVILLE, OH 44141-1504INTERNAL REVENUE SERVICE
STOP 8420G
P O BOX 145595
CINCINNATI, OH 45250-9734

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2012	XXX-XX-5804	01/12/2015	02/11/2025	4579.55
Place of Filing Recorder of Ashtabula County Ashtabula County Jefferson, OH 44047					Total \$ 4579.55

This notice was prepared and signed at DETROIT, MI, on this,the 02nd day of June, 2015.

Signature

Cheryl Corder

for JONATHAN M MORRIS

Title

REVENUE OFFICER
(614) 280-8673

22-11-4124

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien
Rev. Rul. 71-486, 1971-2 C.B. 409)

Area: Case: 1:18-cv-00201 Doc#: 1-8 Filed: 02/07/18 3 of 4 PageID #: 80
SMALL BUSINESS/SELF-EMPLOYED AREA #2
Lien Unit Phone: (800) 913-6050

Serial Number

222067316

Doc ID: 005991550001 Type: G/I
Kind: TAX LIEN - FEDERAL NOTICE
Recorded: 08/01/2016 at 09:29:08 AM
Receipt#: 2016-00008292
Fee Amt: \$5.00 Page 1 of 1
Ashtabula County, Ohio
Barbara Schaab Recorder
File# 2016-00007343

BK 617 PG 994

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer ANNETTE M RESSETAR

Residence 8484 BRECKSVILLE RD
BRECKSVILLE, OH 44141-1504

INTERNAL REVENUE SERVICE
STOP 8420G
P O BOX 145595
CINCINNATI, OH 45250-9734

mk

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2005	XXX-XX-5804	02/18/2008	03/20/2018	6432.39
Place of Filing Recorder of Ashtabula County Ashtabula County Jefferson, OH 44047					Total \$ 6432.39

This notice was prepared and signed at DETROIT, MI, on this,
the 21st day of July, 2016.


Signature *Cheryl Cordaro*
for JONATHAN M MORRIS

Title
REVENUE OFFICER 22-11-4124
(513) 263-3154

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
CAT. NO 80025X

Form 668 (Y)(c) (Rev. February 2004)	11874	Department of the Treasury - Internal Revenue Service Notice of Federal Tax Lien			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #2 Lien Unit Phone: (800) 913-6050		Serial Number 159969215		For Optional Use by Recording Office  Doc ID: 002898570001 Type: G/I Kind: TAX LIEN - FEDERAL NOTICE Recorded: 08/10/2015 at 10:54:21 AM Receipt#: 2015-00004748 Fee Amt: \$5.00 Page 1 of 1 Ashtabula County, Ohio Barbara Schaab Recorder File# 2015-00005399 BK 589 PG 884	
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer ANNETTE M RESSETAR					
Residence 8484 BRECKSVILLE RD BRECKSVILLE, OH 44141-1504					
IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2012	XXX-XX-5804	01/12/2015	02/11/2025	4579.55
Place of Filing Recorder of Ashtabula County Ashtabula County Jefferson, OH 44047					Total \$ 4579.55

This notice was prepared and signed at DETROIT, MI, on this,

the 02nd day of June, 2015.

Signature <i>Cheryl Cordaro</i> for JONATHAN M MORRIS	Title REVENUE OFFICER (614) 280-8673 22-11-4124
---	--

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
 Rev. Rul. 71-468, 1971 - 2 C.B. 409)

JS 44 (Rev. 06/17)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

UNITED STATES OF AMERICA

(b) County of Residence of First Listed Plaintiff
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Alan Shapiro, Trial Attorney, U.S. Department of Justice, Tax Division,
P.O. Box 55, Washington, D.C. 20044 (202) 307-5839.

DEFENDANTS

DENNIS J. LAPSO

County of Residence of First Listed Defendant CUYAHOGA
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input checked="" type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
26 U.S.C. Sections 7401-7403; 28 U.S.C. Sections 1340, 1345.

Brief description of cause:

Suit to reduce assessments for income tax to judgment and to enforce federal tax liens on real property.

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

123,374.46

CHECK YES only if demanded in complaint:

JURY DEMAND:

☐ Yes ☒ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

01/31/2018

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

I. Civil Categories: (Please check one category only).

1. ☒ General Civil
 2. ☐ Administrative Review/Social Security
 3. ☐ Habeas Corpus Death Penalty

*If under Title 28, §2255, name the SENTENCING JUDGE: _____

CASE NUMBER: _____

II. **RELATED OR REFILED CASES.** See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regard for the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action: ☐ is RELATED to another PENDING civil case ☐ is a REFILED case ☐ was PREVIOUSLY REMANDED

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III. In accordance with Local Civil Rule 3.8, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county

COUNTY: Cuyahoga

Corporation For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

(2) **Non-Resident defendant.** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

COUNTY:

(3) **Other Cases.** If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

COUNTY:

IV. The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section III, please check the appropriate division.

EASTERN DIVISION

☐

AKRON

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)

☒

CLEVELAND

(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake,

Lorain, Medina and Richland)

☐

YOUNGSTOWN

(Counties: Columbiana, Mahoning and Trumbull)

WESTERN DIVISION

☐

TOLEDO

(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca VanWert, Williams, Wood and Wyandot)

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) **County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) **Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. **Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. **Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. **Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. **Origin.** Place an "X" in one of the seven boxes.
 Original Proceedings. (1) Cases which originate in the United States district courts.
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
 Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. **Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. **Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. **Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

UNITED STATES DISTRICT COURT

for the

NORTHERN DISTRICT OF OHIO ☐

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIS J. LAPSO, et al.,

Defendant

)
)
)
)
)
)
)

Civil Action No. 1:18-cv-301

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Dennis J. Lapsos
8484 Brecksville Road
Brecksville, Ohio 44141

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alan Shapiro, Trial Attorney
U.S. Department of Justice, Tax Division
P.O. Box 55
Washington, D.C. 20044

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SANDY OPACICH, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-301

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

NORTHERN DISTRICT OF OHIO ☐

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIS J. LAPSO, et al.,

Defendant

)
)
)
)
)
)
)

Civil Action No. 1:18-cv-301

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Annette M. Resselar a/k/a Annette M. Lapso
8484 Brecksville Road
Brecksville, Ohio 44141

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alan Shapiro, Trial Attorney
U.S. Department of Justice, Tax Division
P.O. Box 55
Washington, D.C. 20044

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SANDY OPACICH, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-301

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

NORTHERN DISTRICT OF OHIO ☐

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIS J. LAPSO, et al.,

Defendant

Civil Action No. 1:18-cv-301

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Ashtabula County Treasurer
25 W. Jefferson Streetd
Jefferson, Ohio 44047

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alan Shapiro, Trial Attorney
U.S. Department of Justice, Tax Division
P.O. Box 55
Washington, D.C. 20044

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SANDY OPACICH, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-301

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

NORTHERN DISTRICT OF OHIO ☐

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIS J. LAPSO, et al.,

Defendant

Civil Action No. 1:18-cv-301

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Peoples Savings Bank n/k/a The Huntington National Bank
41 S. High Street
Columbus, Ohio 43287

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alan Shapiro, Trial Attorney
U.S. Department of Justice, Tax Division
P.O. Box 55
Washington, D.C. 20044

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SANDY OPACICH, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-301

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Server's signature

Printed name and title

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Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

NORTHERN DISTRICT OF OHIO ☐

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIS J. LAPSO, et al.,

Defendant

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Civil Action No. 1:18-cv-301

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Farm Credit Services of Mid-America
1601 UPS Drive
Louisville, Kentucky 40223

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alan Shaplo, Trial Attorney
U.S. Department of Justice, Tax Division
P.O. Box 55
Washington, D.C. 20044

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SANDY OPACICH, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-301

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I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: